CALIFORNIA STATE UNIVERSITY, HAYWARD
University Committee on Layoffs

Approved as corrected

Minutes for Wednesday May 5, 2004, 12:00-1:30pm

Committee Attendance: Bruce Trumbo, Marilyn Silva, Norma Rees, Julia Norton, Bill Langan, Don Wort, Kathy Hahn, Melany Spielman, and Stan Clark.

1. Approval of agenda

2. Approval of the minutes - Not available

3. Reports
   - Chair - No Report
   - President - Layoff notices have been sent to 63 employees. We are so fortunate to have Greg Pogue in HR at this most difficult time. The layoff is so complicated because of the different agreements with each of the different Unions. It is so hard on the employees who received notices and HR is doing everything possible to support and help. We will not know who will not be here until all the bumping has been completed—probably not until July or August.
   - COBRA - CFA Resolution. Discussed issues

4. Agreed that we would continue to meet as needed through the summer, as final figures will not be available until after the final budget is passed and signed. If the President needs us we will be available.

5. Committee will meet next, May 19, 2004 in President’s Conference Room, 12:00-1:30pm.

6. Adjournment

Respectfully Submitted,

Melany Spielman, Secretary