



**APSEA Board of Directors**  
August 1, 2013

**Attending:**

**President:** Jeff Uyeda  
**2nd Vice President:** Grace Koch  
**Immediate Past President:** Oliver Chu  
**Treasurer:** Sandy Jang  
**Recording Secretary:** Rebekah Christensen  
**Senior Advisor:** Dean Lan  
**Senior Advisor:** Helen Fong

**Absent:**

**1<sup>st</sup> Vice President, Linda Ng**  
**Senior Advisor: Dean Lan**

**Guest: Susie Wong**

The meeting was called to order at 6:30 PM.

**1. Approval of June Board Minutes**

1. Sandy: Motion to Approve
2. Second: Oliver
3. Approved: All

2. **Presentation by Susie Wong.** She provided overview of APSEA Foundation. Jeff elaborated on the history of the Foundation. Susie referenced the new internship program under development within the APSEA Foundation. The new treasurer is Bill Liu. Discussion on the possibility the Foundation could fund some programmatic activity within APSEA. This will be reviewed again with Jeff Ogata.

**3. Treasurer Transition and Report – by Sandy/Helen**

Helen and Ryan transitioned fiscal reporting with Sandy. Last year's expenses will be used to propose the 2013/14 budget to be presented at our September meeting. There

will be three names on the account: Helen Fong, Ryan Shiroi (Past Treasurer) and Sandy Jang.

1. Motion by Sandy Jang: Approve Sandy Jang, Helen Fong and Ryan Shiroi as signatories on the APSEA Union Bank Account
2. Seconded: Grace Koch
3. Approved: All

Helen disbursed the financial reports and discussed the break-down of accounts. She also reviewed the Sacramento Chapter. Next month the proposed budget will be presented with a review of budgeted vs. actual for 2012/2013.

Sandy queried to board to ascertain if there are any major budget items for the upcoming year. Rebekah responded yes as it relates to the 2014 Navigating Leadership Symposium. Helen requested a timeframe for submittal of major expenses budgeted for the 2014 Symposium by Monday, August 26, 2012

**Community Events - Sponsorships** – Helen Fong: All expenditures meet the mission and purpose of APSEA and/or are because of past reciprocation.

1. OCA Capitol Reception, **Wednesday, August 14, 2013**, 5:30 PM - 8:30 PM
- 1.

**Honoring: Senate Joint Resolution 8 (Bipartisan support):** Coauthors: Senators Beall, *Berryhill*, Calderon, Cannella, De León, *Emmerson*, Fuller, *Gaines*, Hernandez, *Huff*, Lara, Lieu, Padilla, Wolk, and Yee) (Coauthors: Assembly Members Bonilla, Garcia, Perea, and V. Manuel Pérez) This measure would specify principles for repairing the nation's *historically* broken immigration system, and would urge Congress and the President of the United States to take a comprehensive and workable approach to improving the nation's immigration system using those principles.

Helen reported a Supporting Sponsorship is \$1000. (Past support was \$4-500.00) APSEA will be allowed to have a marketing table. Event is held August 14, 2013

1. Motioned to Approve \$1000 as a Supporting Sponsorship – Grace Koch
2. Seconded: Sandy Jang
3. Approved: All

2. **ACC Nursing Home Fundraiser 9/14/2013:** Last year's sponsorship was at the Pearl level @ \$250. Foundation might additionally support a

1. Motion to support for the Pearl Level at \$250: Bekah Christensen
2. Seconded: Oliver Chu
3. Approved: All

3. **My Sister's House Fun Run** will be held in September with a group rate of \$25. APSEA will coordinate a group to participate.

4. **Civil Rights Coalition Update** - Helen Fong presented on behalf of Dean Lan



1. Appointments Workshop: Presented by - Mona Pasquil, Secretary of Appointments – Office of the Governor. from the Governor's office will provide an appointment workshop in September 2013 with the exact date TBD. The workshop will be held in the Governor's office so space is limited. Sponsors include :Asian Pacific State Employees Association, Black Advocates in State Service, CAFÉ de California – Chicano Latino State Employees Association, Association of California State Employees with Disabilities League of United Latin American Citizens – Lorenzo Patiño Council of Sacramento Service Employees International Union Local 1000.

2. Coalition Legislative Reception will be held in the Fall of 2013, the date TBD.

3. Coalition sent an "Opposed unless Amended" (See attached) for **Assembly Bill 1062, Reginal Jones-Sawyer**. APSEA is inclusive with the Coalition in opposition.

5. Dean has been attending weekly meetings for the Coalition. Glenn Medrano has been appointed to represent APSEA as a member of the coalition.

6. **Navigating Leadership Series Update** – Bekah Christensen

Rebekah reported that there are 63 registered for attendance for the next Navigating Leadership Series with Commissioner Farrow to be held at the USC Sac Campus, 18<sup>th</sup> & I from 5:30 – 8 PM on Tuesday, August 6, 2012. Rebekah will meet with Juney Lee on August 8, 2013 to discuss Juney's presentation on November 12, 2013 as the final workshop in the Navigating Leadership series as well as DOR's involvement in 2014.

Rebekah indicated that preliminary planning is underway for the next large Navigating Leadership Event to be held in 2014 and that details will be discussed with APSEA's advisors to the APSEA/USC MOU and APSEA's program committee chair, Grace Koch. This event will feature "integration and innovation" of state agencies - identifying an integrative "real time" project/program within each agency such as CalEMA's Emergency Response Program. The 2014 event will be designed to be interactive across a spectrum of time leading up to the event and will equally address leadership of rank and file as government transitions operations to support delivery of government services in today's virtual society. Two Secretaries and two Directors have already pledged programmatic support: Director Mark Ghilarducci, Chief Deputy Director Juney Lee, Secretary Anna Caballero and Secretary Matt Rodriquez.

7. Statewide Conference debriefing – Oliver Chu

**Attendees included:** Jeff Uyeda, Oliver Chu, Helen Fong, Grace Koch, Sandy Jang, Rebekah Christensen, Jeff Ogata, [So California Chapter](#); **President:** Paul G. Perez, J.D. and **Secretary:** Joyce Minzey; Adam See, [Central Valley President](#). This event provided orientation for our two newest members and for the chapters to discuss their challenges and how we can help with their missions.

8. Standing Committees Assignment & Discussion – Jeff

Jeff distributed the Board Assignment Listing with board assignments  
Dan will draft policies and procedures in the upcoming month. The pulse of the board members to accept assignments was reviewed with no objections.

1. Jeff motioned that the board members accept the Standing Committee Members
2. **Second:** Sandy Jung
3. **Approved:** ALL

Standing Committees and Chairpersons include:

**Standing Committees:**

1. **Membership:** Chairperson, Helen Fong; Advisor, Dean Lan
2. **Employer/Employee Relations (EEO):** Chairperson, Linda Ng; Advisors, Dean Lan and Jeff Uyeda
3. **Programs:** Chairperson, Grace Koch; Advisors, Jeff Uyeda and Dan Tokutomi
4. **Communications and Publicity:** Chairperson, Rebekah Christensen; Advisors Helen Fong and Dean Lan
5. **Rules:** Chairperson, Oliver Chu and Advisors: Dan Tokitomi and Jeff Uyeda

**Special Committees:**

1. **Gubernatorial Appointments:** Chairperson, Linda Ng; Advisors, Dan Tokutomi and Dean Lan
2. **President and Member Awards Nomination:** Chairperson, Jeff Uyeda; Advisor, Dan Tokutomi
3. **USC Sol Price School of Public Policy Partnership:** Chairperson, Rebekah Christensen; Advisors; Dean Lan and Grace Koch
4. **Website:** Chairperson, Helen Fong
5. **Facebook:** Chairperson, Oliver Chu
6. **YouTube:** Chairperson, Rebekah Christensen
7. **APSEA Foundation Scholarship:** Sandy Jang; Advisors, Oliver Chu and Helen Fong
8. **APSEA Annual State Board Training/Meeting:** Grace Koch; Advisors, Dean Lan and Helen Fong
9. **APSEA Chapters' Liaison:** Helen Fong, Dean Lan, Dan Tokutomi and Sandy Jang
10. **Community Events and Sponsorships:** Chairperson, Helen Fong
11. **My Sisters House Fun Run:** Chairperson, Grace Koch

12. **Holiday Mixer:** Chairperson, Sandy Jang
13. **Lunar New Year Celebration:** Chairperson, Oliver Chu

9. Misc. Items - All

**General Membership Meeting:** It was discussed and determined that there would be a General Membership Meeting the last week of September. The Board requested Bekah check with USC on room availability. USC can market their Master's Program. Susie recommended that we include private sector as well.

10. Next Meeting September 5, 2013

11. **Adjournment:** 7:55 PM

###

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebekah Christensen". The signature is written in black ink and is positioned above the typed name.

Rebekah Christensen, Recording Secretary