

**TFEU Spring membership meeting minutes**  
**March 15, 2018**

The Teachers' Federation Employees' Union met in the Prior/Sutherland meeting room in the BCTF building, on Thursday, March 15, 2018, 12:10 p.m. to 1:20 p.m. Charles Leung was in the chair.

**Preliminaries**

Jessie/Lydia—**Agenda**

That the agenda be adopted as presented.

*Carried*

Anna/Christina—**Minutes of the meeting of November 30, 2017.**

That the minutes of the meeting of November 30, 2017 be adopted.

*Carried*

**President's report**

President Peter Valbonesi gave a report

**Treasurer's report**

Treasurer Kieron Drake gave a report.

**TFEU funds**

Peter/Liz—**TFEU funds**

That TFEU funds be restructured as follows without financial impact:

- Vancity-69509720 be converted to Vancity Business Jumpstart Savings account
- Strike Fund be composed of TFEU members' one month net salaries
- Vancity GIC-74421467 be redeemed, forfeiture of interested accrued since October 13, 2017 and reinvested at a higher GIC rate.

Liz/Verna—**Amendment**

That TFEU funds be restructured as follows ~~without financial impact~~:

- Vancity-69509720 be converted to Vancity Business Jumpstart Savings account
- Strike Fund be composed of TFEU members' one month net salaries
- Vancity GIC-74421467 be redeemed, forfeiture of interested accrued since October 13, 2017 and reinvested at a higher GIC rate.

*Carried*

**TFEU staff training funds**

Peter/Liz—**TFEU staff training funds**

That for the 2017–18 year and subsequent years, surplus TFEU staff training funds be allocated to TFEU members in necessity of training funds to continue their educational plans provided that HR Management Training Funds are inaccessible first.

Anne/no Secunder—Amendment

That the motion be amended as follows:

That for the 2017–18 year and subsequent years, surplus TFEU staff training funds be allocated to *all* TFEU members ~~in necessity of training funds to continue their educational plans provided that HR Management Training Funds are inaccessible first.~~

Sarah/Liz—Referral

That the motion be referred to the TFEU EC for consultation with the Staff Training Funds Committee for further discussion at the AGM.

*Carried*

### **Committee reports**

The meeting viewed committee reports and Peter gave a report on the Job Evaluation Committee.

### **Other business**

It was brought to the committee's attention to inquire about reinstating the computer loan program and to report back at the AGM.

### **Adjournment**

Christine/Emily—**Adjournment**

That the meeting be adjourned.

*Carried*

Respectfully submitted,

President Peter Valbonesi

Recording Secretary Charles Leung