

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
October 1, 2015
Pat McGrath boardroom, 11 Holland Ave**

A // In Attendance:

- Rick Lynn (UNE)
- Marc Masson (UNE)
- Michel Tondreau (GSU)
- Peter Hyduk (UNDE)

B // Absent:

- Lise Nault (UNDE)
- Denise Camus (CEIU)
- Brigitte Coghill (NRU)
- Peggy Coupland (UNE)
- Jo-An Munday (UNDE)
- Behiye Cinkilic (UNE)
- John Jedrasik (GSU)

C // Sending Regrets:

- Dianne Brown (UNE)
- Jay Castonguay (PSAC Rgn Rep)

1 // Introduction

Meeting was called to order at 17:30 hrs.

2 // Adoption of Agenda

The Agenda for meeting was reviewed and accepted:

- Motion : - Michel Tondreau
- 2nd : - Marc Masson
- Carried

3 // Adoption of Minutes from Septembers meeting

The minutes from the last meeting were reviewed and small grammatical additions were made. Motion to adopt with changes:

- Motion : - Peter Hyduk
- 2nd : - Marc Masson
- Carried

4// Matters arising from last meeting (s)

A// Upcoming Training, Conferences, Swag

The Union Education fall schedule has been recently posted. Marc has been given MDAC's support to represent the committee and apply for the PSAC-NCR Union School in December.

The point was raised that all of our MDAC promotional items (swag) has the current logo printed on it. Therefore, if we were to get a new one our swag will become outdated. Also, our page on the NCR website would benefit from being updated once we have a new logo. Members are asked to submit their ideas and creative energies for these updates.

B// Speakers to our meetings

Further to our initiative to stimulate our meetings by inviting guests to discuss Disability topics, Christina Ranieri attended the meeting that was held in September. She spoke on behalf of Ability First Ottawa. A motion was made to increase our donation from \$100 to \$300 to the organization.

- Motion : - Peter Hyduk
- 2nd : - Marc Masson
- Carried

C// Finance

Peter presented the revised Budget Report and the numbers balanced, providing the committee a current budget of approximately \$3,500.

In the food budget, Rick raised the point that in the past, extra food would be ordered for members who did not RSVP, but attended the meeting. From now on, food will be ordered based on the number of RSVPs received. The chair has reminded the committee members to RSVP so that a meal will be ordered for them on their arrival.

5// Conclusion

- **Date of Next Meeting :** - November 5, 2015
- **Adjournment:** - 19:00 pm.
- **Minutes prepared and accepted :**

Marc Masson
Secretary

Rick Lynn
MDAC Chair

Date

Date