

**Minutes of the Meeting of  
Members with Disabilities Action Committee (MDAC)  
February 2, 2017  
Pat McGrath boardroom, 11 Holland Ave**

**A // In attendance:**

- Behiye Cinkilic (UNE)
- Marc Masson (UNE)
- Michel Tondreau (GSU)
- Jo-An Munday (UNDE)
- Louis Bélisle (UNDE)
- Grace Morgan (Health Canada)
  
- Tobie Castonguay (PSAC Regional Rep)

**B // Absent :**

- Peter Hyduk (UNDE)
- Denise Camus (CEIU)

**C // Regrets:**

- Brigitte Coghill (NRU)
- Jay Castonguay (PSAC Regional Rep)

**D // Guests:**

- Larry Rousseau (National Capital Region REVP)
- Greg McGillis (GSU)

**Note:** The January 5, 2017 MDAC meeting was cancelled.

## **1 // Introduction**

Meeting was called to order at 5:30 p.m.

## **2 // Adoption of agenda**

The meeting agenda was reviewed and adopted:

- Motion: - Michel Tondreau
- Seconded: - Marc Masson
- Carried

## **3 // Adoption of minutes from September's meeting**

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

- Motion: - Michel Tondreau
- Seconded: - Marc Masson
- Carried

## **4// Matters arising from the last meeting(s)**

### **MDAC website**

[psac-ncr.com/our-organization/committees/members-with-disabilities-action](https://psac-ncr.com/our-organization/committees/members-with-disabilities-action)

It was brought to our attention that the wording on our website comes across like we are an exclusive committee, with no mention that we are open to having new members. It has been requested that we come up with ideas on how to better communicate that we are an “open committee” and “open to new members” joining our ranks.

## **December 10 Human Rights event**

The event has been moved to the beginning of 2017. More information to follow

## **MDAC's new logo**

With the acceptance of MDAC's new logo, we received binder clips, whistles and lanyards sample with our new design. The swags look sharp, colourfully and were fully enjoyed by the committee.

MDAC's new banner will be ready in May, in time for Convention.

Our 2,000 promotional cards will be arriving soon.

## **5// Upcoming conferences attended by MDAC**

MDAC will be present at the following two conferences with RVAC and the Young Workers' Committee.

1/ International Day for the Elimination of Racial Discrimination, March 21

2/ 2017 PSAC NATIONAL EQUITY CONFERENCES, March 24-28

## **6// Elections – AGM**

The following are the results from this year's elections. Congratulations to everybody.

**Chair:** Acclaimed: Behiye Cinkilic

- Motion: - Michel Tondreau
- Seconded: - Jo-An Munday

**Vice Chair:** Elected: Jo-An Munday

- Motion: - Michel Tondreau
- Seconded: - Marc Masson

**Treasurer :** Elected: Grace Morgan

- Motion: - Behiye Cinkilic
- Seconded: - Michel Tondreau

**Secretary:** Acclaimed: Marc Masson

- Motion: - Grace Morgan
- Seconded: - Louis Bélisle

### **7// Presentation by Greg McGillis**

Greg McGillis presented his platform for his candidacy for the position of Alternate Regional VP, to be voted on at the upcoming 2017 Triennial Regional Convention in May.

It was noted that MDAC's resolutions concerning chemical sensitivity were forwarded to this convention and we are encouraged to come up with some more to send.

### **8// Treasure's Report**

A quick report was presented indicating that our finances seem to be in order.

### **8 // Conclusion**

- **Date of next meeting:** - March 2, 2017
- **Adjournment:** - 8:30 pm.
- **Minutes prepared and accepted:**

Marc Masson	Behiye Cinkilic
Secretary	MDAC Chair

Date

Date