

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
February 4, 2016
Pat McGrath boardroom, 11 Holland Ave**

A // In Attendance:

- Rick Lynn (UNE)
- Peter Hyduk (UNDE)
- Denise Camus (CEIU)
- Behiye Cinkilic (UNE)
- Michel Tondreau (GSU)
- Marc Masson (UNE)

- Jay Castonguay (PSAC Rgn Rep)

B // Absent:

- Peggy Coupland (UNE)
- Jo-An Munday (UNDE)
- John Jedrasik (GSU)

C // Sending Regrets:

- Dianne Brown (UNE)
- Brigitte Coghill (NRU)

D // Guest:

- Larry Rouseau

1 // Introduction

Meeting was called to order at 17:30 hrs.

2 // Adoption of Agenda

The Agenda for meeting was reviewed and accepted:

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

3 // Adoption of Minutes from January meeting

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

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

4 // Elections

Chair: Acclaimed : Behiye Cinkilic

- Motion : - Denise Camus
- 2nd : - Marc Masson

Vice Chair: Acclaimed : Rick Lynn

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

Secretary/ Treasurer: Acclaimed : Marc Masson

- Motion : - Peter Hyduk
- 2nd : - Michel Tondreau

5 // NCR Council Meeting

It was revealed at the meeting that our MDAC budget will be cut, the exact figure will be confirmed later. To make up the difference, Human Rights financial grants provided by the AEC, will be applied for.

6 // Conclusion

- **Date of Next Meeting :** - March 3, 2016
- **Adjournment:** - 20:00 pm.
- **Minutes prepared and accepted :**

Marc Masson
Secretary

Rick Lynn
MDAC Chair

Date

Date