

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
February 5, 2015
Pat McGrath boardroom, 11 Holland Ave**

A // In Attendance:

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

- Tish Johnson (PSAC Rgn Rep)

B // Absent:

- Christine Comtois (UNE)
- Brigitte Coghill (NRU)
- Lise Nault (UNDE)

C // Sending Regrets:

- Jay Castonguay (PSAC Rgn Rep)
- Jo-An Munday (UNDE)
- Dianne Brown (UNE)

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's 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// Matters arising from last meeting (s)

- **MDAC's Budget.**

Jo-An's Treasurer report on our budget will be presented in March. Claudine Prophète of the PSAC provided some financial numbers for our review, but it was decided that it would be better if she explain them in person at our next meeting.

- **MDAC Facebook page**

On Jay's return, she will discuss the feasibility of inviting Alroy to conduct a MDAC Facebook training class.

- **MDAC Elections**

The one year mandate for the Executives' Positions had come up. Tish Johnson (PSAC Rgn Rep) administered the election with the following results:

Chair: Elected : **Rick Lynn**
(vs. *Behiye Cinkilic*)

- Motion : - Denise Camus
- 2nd : - Peggy Coupland
- Carried

Vice Chair: Elected : **Behiye Cinkilic**
(vs. *Dianne Brown*)

- Motion : - Peter Hyduk
- 2nd : - John Jedrasik
- Carried

Secretary: Acclaimed : **Marc Masson**

- Motion : - Michel Tondreau
- 2nd : - John Jedrasik
- Carried

Treasurer: Elected: **Peter Hyduk**
(vs. *Jo-Am Monday*)

- Motion : - Peggy Coupland
- 2nd : - John Jedrasik
- Carried

Motion to destroy the ballots:

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

- **Threats to the Duty to Accommodate and Telework**

Denise will present her findings in April.

- **Pat McGrath Boardroom Dedication**

Since Pat's work extended throughout the union, PSAC indicated that they will be handling much of the organization. They will inform MDAC on what roles they would like us to play in the upcoming Dedication.

A // Date of Next Meeting

The next meeting is scheduled for: March 5, 2015.

B // Adjournment

Motion to adjourn was made at: 19:30 pm.

- Motion : - Marc Masson

C// Minutes prepared and accepted

Marc Masson
Secretary

John Jedrasik
A/MDAC Chair

Date

Date