

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
February 1, 2018
Pat McGrath boardroom, 11 Holland Ave**

A // In Attendance:

- Behiye Cinkilic (UNE)
- Marc Masson (UNE)
- Alan Craig (UTE)
- Grace Morgan (UHEW)
- Louise Belisle (UNDE)
- Jo-An Munday (UNDE)
- Sylvie Leblanc (UNE)
- Rafael Wugalter (UNE)
- Benoit Durand (UNE)
- Anne Kelly (UNE)
- Roddie Dafoe (UNE)
- Annie Noël (UNE)
- Anne-Marie Melanson (UNE)
- Frederica Fajardo (UNE)
- Michel Tondreau (GSU)
- Anna Bogdan (UNE)
- Denise Camus (CEIU)
- Greg McGillis (REVP)
- Nairra Tariq (PSAC Rgn Rep)

B // Absent:

- Rob Leo (UNE)
- Brigitte Coghill (NRU)
- Carla Ross (UNE)
- Fiona Simmins (UNE)

C // Sending Regrets:

- Jay Castonguay (PSAC Rgn Rep)
- Elizabeth Woods (Regional Coordinator - NCR-PSAC)
- Rick Lynn

1// Call to Order/ Introduction

Meeting was called to order at 17:30 hr. and members and guest(s) introduced themselves.

2// Adoption of Agenda

The meeting agenda was reviewed and accepted:

- Motion : - Grace Morgan
- 2nd : - Marc Masson
- Carried

3// Review and Adoption of Minutes from January's meeting

Postponed until next meeting.

4// Review of the Terms of Reference for MDAC

Postponed until next meeting.

5// Elections - AGM

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

Chair: Elected: Jo-An Munday

- Motion : - Sylvie Leblanc
- 2nd : - Roddie Dafoe

Vice Chair: Elected: Louis Belisle

- Motion : - Jo-An Munday
- 2nd : - Sylvie Leblanc

Treasurer: Elected : Anna Bogdan

- Motion : - Roddie Dafoe
- 2nd : - Anne-Marie Melanson

Secretary: Acclaimed : Marc Masson

- Motion : - Sylvie Leblanc
- 2nd : - Jo-An Munday

6// Matters arising from last meeting (s)

i/ Budget

Grace reviewed the budget and was okay with the financial numbers. She is working towards receiving the figures at an earlier date so she will have time to review them in depth.

ii/ Communication (Facebook Account) : This item was added to the agenda by a request.

Back in early 2015, we discussed MDAC having a FB account. Discussions ensued about the pros and cons of having this venture and Alroy was invited to provide information and training on the initiative. MDAC looked for member(s) who would have liked to put the Facebook training in use by helping to produce our own page and/or administer our site, but unfortunately there were no volunteers. MDAC members again expressed interest in having a Facebook page. We will attempt this venture again by discussing with PSAC's Communication Committee the viability of the idea and seeing if Alroy would like to return for an encore presentation.

iii/ Working Together

As Joanne was not in attendance, the continuation of this session was postponed. The information sheeted distributed at the last meeting were re-distributed to the members who were not present at that meeting.

7// MDAC Email Distribution List :

A decision was made to send an email out to all members asking for consent to create a shared email list for the purpose of networking. Marc will follow up with this initiative and collect the responses as to who would like to be on this list.

8// Conclusion

- **Date of Next Meeting :** - March 1, 2018
- **Adjournment:** - 19:30 pm.
- **Minutes prepared and accepted :**

Marc Masson
Secretary

Jo-An Munday
MDAC Chair

Date

Date