

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
February 7, 2019
Pat McGrath boardroom, 6th Floor, 233 Gilmour Street**

A // In Attendance:

- Jo-An Munday (UNDE)
- Anna-Marie Melanson (UNE)
- Denise Camus (CEIU)
- Marc Masson (UNE)
- Roddie Dafoe (UNE)
- **Caroline Bédard (PSAC Rgn Rep)**

B // Absent:

- Anne Kelly (UNE)
- Anna Bogdan (UNE)
- Annie Noël (UNE)
- Behiye Cinkilic (UNE)
- Brigitte Coghill (NRU)
- **Caroline Bedard (PSAC Rgn Rep)**
- Doris Audet
- Fiona Simmins (UNE)
- Frederica Fajardo (UNE)
- Louise Belisle (UNDE)
- Michel Tondreau (GSU)
- Nairra Tariq (PSAC Rgn Rep)
- Rafael Wugalter (UNE)

C // Sending Regrets:

- Alan Craig (UTE)
- Benoit Durand (UNE)
- Carla Ross (UNE)
- Greg McGillis (REVP)

D // Guests:

- Andrew Welsand

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 : - Roddie Dafoe
- 2nd : - Marc Masson
- Carried

3// Review and Adoption of Minutes from Novembers' meetings

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

- Motion : - Roddie Dafoe
- 2nd : - Marc Masson
- Carried

4// Terms of Reference

A big thank-you to all who worked hard to update the 2008 document was made plus a vote was taken to accept the modified document. We look forward to the final confirmation from the PSAC on the file and replacing the word Committee in MDAC to Circle. It was suggested that we should have some type of celebration to mark the name change after 30 years.

- Motion : - Jo-An Munday
- 2nd : - Denise Caemus
- Carried

5// Elections - AGM

The following are the results from this year's elections. Congratulations to everybody. Another election will be held at our next meeting to fill the Vice Chair position.

Chair: Acclaimed : Jo-An Munday

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

Vice Chair: Open

Treasurer: Acclaimed : Anne-Marie Melanson

- Motion : - Roddie Dafoe
- 2nd : - Marc Masson

Secretary: Acclaimed : Marc Masson

- Motion : - Anna-Marie Melanson
- 2nd : - Jo-An Munday

6// Postponed until next meeting:

- i/ Steward Training Study Group
- ii/ Ergonomic Chairs
- iii/ Facebook

9// Conclusion

- **Date of Next Meeting :** - March 7, 2018-2019
- **Adjournment:** - 19:30 pm.
- **Minutes prepared and accepted :**

Marc Masson
Secretary
Date

Jo-An Munday
MDAC Chair
Date