Minutes of the Meeting of Members with Disabilities Action Committee (MDAC) January 7, 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)

• Jay Castonguay (PSAC Rgn Rep)

B // Absent:

•	Peggy Coupland	(UNE)
•	Jo-An Munday	(UNDE)
•	Behiye Cinkilic	(UNE)
•	John Jedrasik	(GSU)
•	Brigitte Coghill	(NRU)
•	John Jedrasik	(GSU)

C // Sending Regrets:

•	Dianne Brown	(UNE)
•	Marc Masson	(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: - Michel Tondreau

Carried

3 // Adoption of Minutes from November meeting

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

• Motion: - Peter Hyduk

• 2nd: - Michel Tondreau

• Carried

4 // Elections

Next meeting in February is our AGM

5 // MDAC Logo

Went over Chairs idea of change to our logo and that it would go to P.S.A.C. Graphics for good drafts. Accepted by members in attendance and no other ideas were presented.

6 // NCR Council Meeting

Chair will attend for MDAC and members were advised we would be looking at a budget cut this coming Trimester

7 // December Xmas party

For the Christmas season, MDAC, MASC and a guest named Harden Davidson, attended a Christmas party at the Atomic Rooster at 303 Bank Street at 5:30 pm.

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• **Date of Next Meeting :** - February 4, 2016

• **Adjournment:** - 20:00 pm.

• Minutes prepared and accepted:

Marc Masson Rick Lynn Secretary MDAC Chair

Date Date