

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
June 4, 2015
Pat McGrath boardroom, 11 Holland Ave**

A // In Attendance:

- Rick Lynn (UNE)
- Behiye Cinkilic (UNE)
- Marc Masson (UNE)
- John Jedrasik (GSU)
- Michel Tondreau (GSU)
- Peggy Coupland (UNE)

- Jay Castonguay (PSAC Rgn Rep)

B // Absent:

- Lise Nault (UNDE)
- Jo-An Munday (UNDE)
- Denise Camus (CEIU)
- Brigitte Coghill (NRU)

C // Sending Regrets:

- Dianne Brown (UNE)
- Peter Hyduk (UNDE)

1 // Introduction

Meeting was called to order at 17:30 hrs.

2 // Adoption of Agenda

The Agenda for meeting was reviewed and accepted:

- Motion : - John Jedrasik
- 2nd : - Marc Masson
- Carried

3 // Adoption of Minutes from May's meeting

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

- Motion : - John Jedrasik
- 2nd : - Marc Masson
- Carried

4// Matters arising from last meeting (s)

A// Chair's Vision for MDAC

For the MDAC Terms of Reference, Rick would like to explore changing the Chair position from having only 1 representative to 2. A presentation on this idea followed by a vote will be conducted at a future date.

B// Jam Day

MDAC will be registering for this August 8th event and Zelma from RVAC has agreed to share the tent and costs with our group.

C// Upcoming Training, Conferences, Swag

In a fine restaurant, PSAC may be organizing another *Journey of the Senses*. We will wait for more information on the event.

NCR Annual General Meeting 2015 (June 13-14) is coming up. Jo-An Munday will be representing our group.

The 17th National Triennial Convention of the PSAC (April 25 - May 1, 2015) was a success. Many of our members attended and some of our resolutions were accepted ie:

- Disabled Regional Representatives can now inspect the potential location of any PSAC conference to ensure that is accessible.
- Because of mobility issues of finding a bank in an unfamiliar city, people with disabilities can request their Travel Expense check prior to their attendance to the conference.

Because of our shortage of MDAC swag, the following will be purchased:

Item	Amount	Total Cost
-Pen/flashlight	500	\$1511.33 (for both items)
-Jar Openers	500	
-Dianne Brown Buttons	525	499.67
-Windbreakers (Note: This will be for MDAC members who regularly attend our meetings)	TBD	59.67 (estimate per jacket)

5// John's retirement

After joining the Public Service in 1973, our long time MDAC brother will be taking a much deserved retirement from the office environment. He has agreed to remain with MDAC to provide his experience and expertise, but will not have a vote. To thank him for his union dedication, cake was served along with John regaling us with stories of his active union career.

6// Speakers to our meetings

Any MDAC member who knows of anybody who has a stimulating Disability topic to share is requested to extend a meeting invite to them to present their story to our group. With a list of interesting personalities booked and advertised on the PSAC website, it is hoped that it will help to self-educate us in the various Disability topics and hopefully attract guests and potential members to our gatherings. Please notify Rick in advance of any potential speakers and **note:** that any monetary donations will be decided on *a case by case* basis.

7// Conclusion

- **Date of Next Meeting :** - September 3, 2015
- **Adjournment:** - 19:30 pm.
- **Minutes prepared and accepted :**

Marc Masson
Secretary

Rick Lynn
MDAC Chair

Date

Date