

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
December 8, 2016
Atomic Rooster (303 Bank St)**

A // In attendance:

- Behiye Cinkilic (UNE)
- Marc Masson (UNE)
- Michel Tondreau (GSU)
- Jo-An Munday (UNDE)
- Louis Bélisle (UNDE)

- Jay Castonguay (PSAC Regional Rep)

B // Absent:

C // Regrets:

- Peter Hyduk (UNDE)
- Brigitte Coghill (NRU)
- Denise Camus (CEIU)

D // Guests:

1 // Introduction

Meeting was called to order at 5:30 p.m.

2 // Adoption of agenda

The meeting agenda was reviewed and adopted.

- Motion: - Michel Tondreau
- Seconded: - Marc Masson
- Carried

3 // Adoption of minutes from September's meeting

The minutes from the last meeting were reviewed and small grammatical changes were made. Motion to adopt as amended:

- Motion: - Michel Tondreau
- Seconded: - Marc Masson
- Carried

4// Matters arising from the last meeting(s)

MDAC website

psac-ncr.com/our-organization/committees/members-with-disabilities-action

It was brought to our attention that the wording on our website comes across like we are an exclusive committee, with no mention that we are open to having new members. It has been requested that we come up with some ideas on how to better communicate that we are an “open committee” and “open to new members” joining our ranks.

December 10 Human Rights event

The event has been moved to the beginning of 2017. More information to follow

MDAC's new logo

With the acceptance of MDAC's new logo, Jay presented ideas on how the logo could be staged on the large banner with the placement of the caricature people and colour schemes. A vote was taken to choose the preferred design.

Jay also showed a list of Canadian union-made swag items that we could order to further promote MDAC.

The following motions were presented:

- i) Motion to purchase a new MDAC banner.
(Not to exceed \$150; costs are listed as approximate due to unknown tax and shipping costs)
 - Motion : - Louis Bélisle
 - Seconded : - Behiye Cinkilic
 - Carried

- ii) Motion to purchase 250 binder clips (3.5 inches) in full colour.
(Approximately \$550; costs are listed as approximate due to unknown tax and shipping costs)
 - Motion: - Marc Masson
 - Seconded: - Michel Tondreau
 - Carried

iii) Motion to purchase 250 lanyards, aqua colour and white or black for the MDAC text.

(Approximately \$850; costs are listed as approximate due to unknown tax and shipping costs)

- Motion: - Marc Masson
- Seconded: - Michel Tondreau
- Carried

vi) Motion to purchase 2,000 promotional cards in 2017.

(Not to exceed \$550; costs are listed as approximate due to unknown tax and shipping costs)

- Motion: - Jo-An Munday
- Seconded: - Behiye Cinkilic
- Carried

v) Motion to purchase 500 whistles in 2017, aqua colour with white or black for the print message.

(Not to exceed \$500; costs are listed as approximate due to unknown tax and shipping costs)

- Motion: - Jo-An Munday
- Seconded: - Behiye Cinkilic
- Carried

5// Secretary duties updates/MDAC's new email address

With the new MDAC email address (mdac@psac-afpc.com) in place of Jay, the Secretary will now send out the meeting request for members through our new website.

6// Discussion of Potential Activities for 2017

Behiye wished everybody a wonderful New Year and requested one good "Resolution" from each member to present at our next meeting, one activity or promotional MDAC idea for 2017.

7// Treasurer's report

A quick report was presented indicating that our finances seem to be in order.

8 // Conclusion

- **Date of next meeting:** - January 5, 2017
- **Adjournment:** - 7:30 pm.
- **Minutes prepared and accepted:**

Marc Masson Secretary	Behiye Cinkilic MDAC Chair
--------------------------	-------------------------------

Date	Date
------	------