

# S. J. McKee Archives



## Ad Hoc Committees of Senate

<http://archives.brandonu.ca/en/permalink/descriptions149>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 6.4

GMD: textual records

Scope and Content:

None of the records in this sub-series have been processed.



## Senate minutes

<http://archives.brandonu.ca/en/permalink/descriptions146>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 6.1

Accession Number: 14-1998

GMD: textual records

Date Range: 1967-1987

Physical Description: 2.5 m

History /

Biographical:

See series level description (RG 6 Brandon University fonds, series 6: Brandon University Senate) for history/bio information.

Custodial History:

Records were transferred to the McKee Archives from the Senate Office in 1998.

#### Scope and Content:

Accession 14-1998 includes minutes, related materials, and committee reports considered during meetings of the Brandon University Provisional Senate from January 1967 to June 1967, as well as Senate minutes, related reports and materials from meetings of Senate in the years 1967 to 1987. In addition, the Senate records include an Index to topics in Senate minutes for the years 1967 to 1977, minutes of the Senate Planning Committee 1970-73, and minutes of the Senate Executive Committee (1969-1987).

##### Box 1

Files 1-3 Minutes only 1967-1971.

Files 4-5 Provisional Senate January 1967-June 1967.

Files 6-13 Minutes regular Senate meetings August 10, 1967 - October 8, 1970.

##### Box 2

Senate Index A-Z 1967-1977

Senate Minutes and materials (9 files) October 4, 1970 - January 4, 1973

Minutes Senate Planning Committee February 10, 1970 - February 7, 1973.

##### Box 3

Senate Minutes and materials (13 files) December 22, 1972 - December 10, 1974.

Senate Only (2 files) 1972-1976

##### Box 4

Senate minutes and materials (13 files) February 4, 1975 - January 18, 1977

Senate minutes only (2 files) 1977-1981.

##### Box 5

Senate minutes and materials (12 files) March 29, 1977 - May 6, 1980.

##### Box 6

Senate minutes and materials (13 files) September 30, 1980 - December 4, 1984

##### Box 7

Senate Executive Committee minutes (13 files) October 6, 1969 - August 12, 1987.

##### Box 8

Senate minutes and materials (12 files) January 1985 - October 27, 1987.

Notes:	Senate minutes for 2001-2005 are available online on Brandon University's webpage under Faculty and Staff: Senate: Minutes.
Access Restriction:	Closed Session minutes available only with the permission of the University Archivist.
Storage Location:	RG 6 Brandon University fonds Series 6: Senate Office



## Board of Governors' committees

<http://archives.brandonu.ca/en/permalink/descriptions3181>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 2.5

GMD: textual records

Date Range: 1967-1987

Physical Description: 12 cm

### Scope and Content:

Sub-series consists of records for various committees of the Board of Governors, which were established to expedite matters in certain areas of the Board's jurisdiction. Some committees have a more or less permanent status while others were created to deal with specific questions or mandates. The sub-series has been divided into six sub sub series, including: (1) Nominating Committee; (2) Finance Committee; (3) Presidential Selection Committee; (4) Membership Committee; (5) Fundraising-Liaison Committee; and (6) Athletic Directorate.

Storage Location: RG 6 Brandon University fonds  
Series 2: Board of Governors  
2.5 Board of Governors' committees

### Arrangement:

At present (July 2007) all Board Committee files are in one box. As more records are received, the individual committees will be placed into their own boxes.



## MPE B 15 Inter-provincial Committees

<http://archives.brandonu.ca/en/permalink/descriptions10060>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.15

GMD: textual records

Date Range: 1924-1993

Physical Description: 66cm

### History /

### Biographical:

See fonds level description of RG 4 for history/bio of MPE

#### Scope and Content:

This sub-series consists of MPE's involvement in four different inter-provincial committees: Canadian Co-operative Wheat Producers, Inter-provincial Co-operative Ltd, Inter-provincial Pool Board, and Canadian Pool Agencies. The records include the following:

##### Box 1:

- Canadian Co-operative Wheat Producers Minute Book 1924-1944
- Canadian Co-operative Wheat Producers / Prairie Pools Minute Book 1945-1983
- 1a. Inter-provincial Co-operative Ltd. 1966-1979
- 1b. Inter-provincial Co-operative Ltd. 1965-1979
- 1c. Inter-provincial Co-operative Ltd. meeting in Toronto Sept 25 1979
- 1d. Inter-provincial Co-operative Ltd. By-laws 1960-1963
- 2a. Inter-provincial Pool Board Minutes 1971-1983
- 2b. Inter-provincial Pool Board Minutes & By-laws 1971-1983
- 2c. Inter-provincial Co-operative Limited Board and Annual Meeting Minutes 1980, 1982
- 3a. Co-operative Union of Manitoba Organizing Documents and Minutes 1953-1964
- 3b. Co-operative Union of Manitoba Minutes March 31 1959 - June 16 1966
- 4. POS Pilot Plant 1973 - 1975

##### Box 2:

- Inter-provincial Pool Board Minute Book 1945-1984
- Canadian Co-operative Wheat Producers Limited / Canadian Pool Agencies Limited Minute Book 1924-1944
- Canadian Pool Agencies Limited Minute Book 1945-1980
- 5. Co-operative Crop Development Group Constitution and Annual Reports 1984-1993
- 6. Prairie Pools Inc. Directors Reports 1985-1986

Notes:	Description by Jillian Sutherland (2009) Documents for the Canadian Co-operative Wheat Producers can be found in MPE B.2
Name Access:	Canadian Co-operative Wheat Producers Manitoba Pool Elevators Inter-provincial Co-operative Ltd. Inter-provincial Pool Board Canadian Pool Agencies Central Office
Subject Access:	Inter-provincial
Storage Location:	RG 4 Manitoba Pool Elevator fonds Series B: Central Office records



## MPE D 7 Miscellaneous Committees, Commissions and Inquiries

<http://archives.brandonu.ca/en/permalink/descriptions11340>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE D.7

GMD: textual records

Date Range: 1931-1995

Physical Description: 39cm

History /

Biographical:

See also fonds level description of RG 4 for history/bio of MPE

Scope and Content:

. This sub-series contains the following:

Box 1:

1. Farm Implement Prices 1937, 1939, 1961
- 2a. Trading in Grain Futures 1931
- 2b. Trading in Grain Futures 1931
3. Manitoba/Canada's Economic Development 1955-1973
4. Food and Consumer Prices 1958-1973
5. Farm Organizations and Local Governments

Box 2:

6. Livestock 1961-1975
7. Bryce Commission August 1976
8. Terminal Grain Elevators at Thunder Bay 1973
- 9a. Taxation 1945
- 9b. Taxation 1963-1967
- 9c. Taxation 1967-1970

Box 3:

- Manash Statistical Submissions to Turgeon Commission 1936
- 10a. Western Grain Transport Act 1985-1995
  - 10b. Western Grain Transport Act 1985-1995

Notes: Description by Jillian Sutherland (2010)

Name Access: Canada Grain Act  
The Western Grain Stabilization Act  
Western Grain Transport Act

Subject Access: Grain

Storage Location: RG 4 Manitoba Pool Elevator fonds  
Series D: Commissions, Committees and Inquiries



## Functions Committee

<http://archives.brandonu.ca/en/permalink/descriptions4258>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 8.8

GMD: textual records

Date Range: 1923-1935, 1945-1950

Physical Description: 3 cm

History /

Biographical:

This committee was in charge of deciding which students would be allowed to join extra-mural clubs and committees based on satisfactory schoolwork. The committee consisted of the President, faculty and students.

Scope and Content:

This file contains minutes from the meetings of the Functions Committee.

Storage Location: RG 1 Brandon College fonds

Series 8: Brandon College Students Association



## Publications Committee

<http://archives.brandonu.ca/en/permalink/descriptions4274>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 8.23

GMD: textual records

Date Range: 1965-1968

Physical Description: 2 cm

Scope and Content:

These are minutes from meetings of the Publications Committee from 1965 to 1968. The Publications Committee was in charge of the operation of The Quill, The Sickle, and the Student Handbook.

Storage Location: RG 1 Brandon College fonds

Series 8: Brandon College Students Association



## Board Executive Committee

<http://archives.brandonu.ca/en/permalink/descriptions75>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 2.2

Accession Number: 6-2005, 13-2000

GMD: multiple media

Date Range: 1973-1990

Physical Description: 14 cm

History /

Biographical:

The Executive Committee is a standing committee of the Brandon University Board of Governors that meets regularly two weeks prior to the regular Board meeting. Its membership consists of: Chair of the Board of Governors; Vice-Chair of the Board of Governors; President of the University; Secretary of the Board of Governors; Treasurer of the Board of Governors; Student Representative from the Board of Governors; and Senate Representative from the Board of Governors. The Vice-President (Academic and Research) and the Vice-President (Administration and Finance) act as resource persons. Elections for the Executive Committee take place at the Board of Governors' August meeting each year.

Specific responsibilities of the Executive Committee include: setting the agenda for each regular and special meeting of the Board of Governors; reviewing relevant matters coming before the Board of Governors; acting as a consultative body to the President of the University; dealing with matters delegated by the Board of Governors; referring items to appropriate standing committees of the Board of Governors; acting with the full authority of the Board in situations requiring immediate action prior to the next regular meeting of the Board. The Executive Committee also reviews and recommends policies governing university finance and long-range planning. The Executive of the Board reports to the Board of Governors.

Scope and Content:

Sub-series consists of records created by the Executive of the Brandon University Board of Governors. It has been divided into three sub sub series: (1) Board Executive Minutes; (2) Board Executive Correspondence; and (3) Board Executive Agendas.

Notes: History/Bio information taken from Board of Governors By-law No. 11 - Committees of the Board of Governors, Section III - Executive Committee (revised November 23, 2006).

Storage Location: RG 6 Brandon University fonds  
Series 2: Board of Governors  
2.2 Board Executive



## Expansion Fund Committee

<http://archives.brandonu.ca/en/permalink/descriptions4254>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 8.4

GMD: textual records

Date Range: 1959-1962

Physical Description: 1 cm

Scope and Content:

Includes minutes of the Expansion Fund committee.

Storage Location: RG 1 Brandon College fonds

Series 8: Brandon College Students Association



## Main Executive Committee

<http://archives.brandonu.ca/en/permalink/descriptions4257>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 8.7

GMD: textual records

Date Range: 1931-1945, 1957-1967

Physical Description: 8.5 cm

Scope and Content:

These are the minutes from the meetings of the Main Executive of the Student Association.

Subject Access: Student Association

Storage Location: RG 1 Brandon College fonds

Series 8: Brandon College Students Association





## Freshie Week Committee

<http://archives.brandonu.ca/en/permalink/descriptions4270>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 8.19

GMD: textual records

Date Range: 1956-1963

Physical Description: 1cm

### Scope and Content:

These are minutes from the Freshie Week Committees. They are designed to aid the following years Committee in planning the Freshie Week.

Storage Location: RG 1 Brandon College fonds

Series 8: Brandon College Students Association



## Arts Banquet Committee

<http://archives.brandonu.ca/en/permalink/descriptions4271>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 8.20

GMD: textual records

Date Range: 1938-1964

Physical Description: 2 cm

### Scope and Content:

These are the minutes from the meetings of the Arts Banquet committees from 1938 until 1964. They include detailed descriptions of what each banquet would entail.

Storage Location: RG 1 Brandon College fonds

Series 8: Brandon College Students Association



## Brandon University Art Exhibition Committee

<http://archives.brandonu.ca/en/permalink/descriptions4065>

Part Of: RG 6 Brandon University fonds  
Description Level: Sub-series  
Series Number: 9.3  
Accession Number: 69-1997  
GMD: multiple media  
Date Range: 1960-1972  
Physical Description: 44 cm textual records; approx. 20 photographs  
History /  
Biographical:

The Brandon College and Brandon University Art Exhibition Committee was active from 1960 to 1972. The Committee was established to promote the visual arts in Brandon through education and to sponsor exhibitions featuring the work of local artists.

### Custodial History:

The records were assembled by Robert Inch of the Brandon University Extension Office and Professor D.V. Reilly, who taught art through the Faculty of Education at Brandon University. They were donated to the McKee Archives in 1997.

### Scope and Content:

The sub-series contains records of past exhibitions, minutes and correspondence of the Brandon University Art Exhibition Committee. Sub-series also contains personal files on some artists consisting of correspondence and information pertaining to exhibitions of their work. There are also extensive files on past exhibits including advertising, correspondence, newspaper clippings, publications and files concerning local affiliated art clubs, such as the Student Camera Club at Brandon University.

Name Access: Gissar Elliason  
Bernard Polly  
Ken Esler  
Mikuska Eyre  
Subject Access: pottery  
Japanese prints  
ceramics  
textiles  
Repro Restriction: Researchers are responsible for observing Canadian copyright restrictions.  
Storage Location: RG 6 Brandon University fonds  
Series 9: Office of Extension



## Manitoba Action Committee on the Status of Women fonds

<http://archives.brandonu.ca/en/permalink/descriptions4875>

Part Of: RG 5 Western Manitoba Manuscript Collection  
Description Level: Collection  
Accession Number: 16-2003  
GMD: textual records

Date Range: 1972-1996; predominant 1979-1992

Physical Description: 2.7 m

History /

Biographical:

The Manitoba Action Committee on the Status of Women (MACSW) was formed by a group of women who had participated in the preparation of a comprehensive brief to the Royal Commission on the Status of Women in 1967. The Manitoba Volunteer Committee, formed in 1967, then went on to hold its first public meeting in 1970, adopt its constitution in 1973, and build up a membership of over 400 women by 1981. Until its demise in 2000, MACSW was the only feminist lobby group in Manitoba. Nothing has since taken its place.

MACSW was run by the membership and a Provincial Coordinating Committee (composed of members and staff), which met at least three times annually in various parts of the province. This made the workings of the Provincial organization more accessible for women throughout the province. Feminist process was used in all meetings and decisions were made by consensus. During the 1980s and 1990s, there were four MACSW branches: one each in Brandon, Winnipeg, Dauphin (Parkland Status of Women) and Thompson (Thompson Action Committee on the Status of Women). There were individual members in all areas of Manitoba, and for a few years in the 1990s, a Rural Coordinator networked with individual members outside of the four branch locations and helped coordinate provincial activities.

From the beginning, funding was short-term. Operations were run on a shoe-string and with the help of dedicated volunteers. The funding allowed for wages was poverty-level, forcing the organization to operate only part-time with part-time staff in order to provide staff with a reasonable salary.

As governments changed their funding objectives and methods, it became harder and harder for MACSW to maintain its presence as the only feminist lobby within Manitoba. When Status of Women Canada stopped funding core operations and only allowed for "project funding," the job became impossible to do. Projects meant research and the publication of a document each year, and the work was to be coordinated among the various branches. Work on the project was necessarily additional to the daily tasks of the coordinators of the various offices. It became impossible to operate four branches, a provincial coordinating function and prepare a publication in conjunction with an annual project--all with a total budget of approximately \$120,000.00 per year. Although an astonishing amount of work was accomplished by dedicated women under these circumstances, MACSW was unable to continue. MACSW closed its doors in Winnipeg in 1998, Brandon in 1999, and then throughout the province.

The primary activities of MACSW were political action (working for legislative change), public education about women's issues, and providing resources, referrals and advocacy services to women in need of such support. Where possible, joint actions were planned with other groups in the community sharing similar concerns. The Coordinating Committee met quarterly, including representatives of three standing committees (finance, communications and membership) and up to ten members-at-large. Other committees were set up as members showed an interest in particular issues. At various times, there were committees on media monitoring, political action, labour, day care, education and so on. Branches had their own "mini-committees," which worked with the Provincial committees on issues in common. Consultation between the branches, between Quarterly Meetings, was done by phone, mail or e-mail.

MACSW strove to advise women on issues of interest through films, guest speakers, speaking engagements, information tables, and working with other groups to present conferences and seminars, public meetings and so on. They also lobbied all levels of government and researched and wrote position papers and briefs for commissions and hearings.

MACSW members also liaised and networked by sharing their resources and working with

other women's groups, such as (in the Brandon area) Women for Equality, The Westman Coalition for Equality Rights, and The Western Manitoba Women's Resource Centre. They organized and responded to government and public requests for input through research, conferences and the actions of their sub-committees. The media sought out MACSW for comment upon issues of the day.

Throughout the approximate 30 years of its existence, MACSW was respected as an informed and highly effective organization working on behalf of women. No other feminist organization has taken the place of MACSW. However, lobbying and education on behalf of women continues on an ad hoc basis through former MACSW members who have been empowered through their experiences in MACSW to speak up for change and improvement in the status of women in Manitoba, Canada and the world.

Custodial History:

The Manitoba Action Committee on the Status of Women disbanded during the mid 1990s, due to lack of funding. Acting on behalf of the organization, Paula Mallea donated the records to the McKee Archives in 2003.

Scope and Content:

Fonds contains minutes of governing bodies (local and provincial) from 1979-1992, correspondence files of the Brandon MACSW, scrapbooks of the Brandon Action Committee (1972-1992), Action Newsletters (1979-1999), records of AGM (1982-1990), and extensive miscellaneous files dealing with activities, workshops and research concerns of the Brandon local of the Manitoba Action Committee of the Status of Women. These include files dealing with violence against women, rural women, northern women, child abuse, social policy, sexual orientation, feminism, poverty, prostitution, pay equity, and racism, among others.

Notes: History/Bio prepared by Paula Mallea, July 2003.

Storage Location: 2003 accessions

Storage Range: 2003 accessions