

# 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 Eliason  
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