

S. J. McKee Archives



MMRC Executive Committee meetings - minutes

<http://archives.brandonu.ca/en/permalink/descriptions8080>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 7

Accession Number: 32-2007

GMD: textual records

Date Range: March 1984 - May 1986

Physical Description: 1 file

Scope and Content:

File consists of Manitoba Multicultural Resources Centre Executive Committee meeting materials, including minutes.

Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



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



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3186>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.2.1

GMD: textual records

Date Range: 1980-1990

Physical Description: 10 cm

History /

Biographical:

For administrative history see sub-series RG 6 (Brandon University fonds), 2.2 Board Executive Committee.

Scope and Content:

Sub sub series consists of open and closed minutes for the Executive of the Brandon University Board of Governors.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.2.1 Board Executive minutes



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3213>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 1

Accession Number: 6-2005

GMD: textual records

Date Range: January-December 1990

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.2.1 Board Executive minutes

Box 1



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3214>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 2

Accession Number: 6-2005

GMD: textual records

Date Range: January-December 1989

Physical Description: 1 file

Scope and Content:

File consists of minutes

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3216>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 4

Accession Number: 6-2005

GMD: textual records

Date Range: November 1986 - June 1988

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3217>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 5

Accession Number: 6-2005

GMD: textual records

Date Range: April 1985 - October 1986

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive minutes

<http://archives.brandonu.ca/en/permalink/descriptions3218>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 6

Accession Number: 6-2005

GMD: textual records

Date Range: January 1984 - April 1985

Physical Description: 1 file

Scope and Content:

File consists of minutes.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



Board Executive minutes

<http://archives.bradonu.ca/en/permalink/descriptions3219>

Part Of: RG 6 Brandon University fonds
Description Level: File
Series Number: 2.2.1
File Number: 7
Accession Number: 6-2005
GMD: textual records
Date Range: February 1980 - December 1983
Physical Description: 1 file
Scope and Content:
File consists of minutes.
Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1



BUSU - Executive Council meeting minutes

<http://archives.bradonu.ca/en/permalink/descriptions3694>

Part Of: RG 6 Brandon University fonds
Description Level: File
Series Number: 4.2
File Number: 114
GMD: textual records
Date Range: 1968-1969
Physical Description: 1 file
Scope and Content:
File consists of Brandon University Students Association Executive Council meeting minutes.
Storage Location: RG 6 Brandon University fonds
Series 4: Office of the Vice-President
4.2 Office of the Vice-President (Administration & Finance)
Box 3



Establishing the Manitoba Intercultural Council

<http://archives.brandonu.ca/en/permalink/descriptions8100>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 26

Accession Number: 32-2007

GMD: textual records

Date Range: 1982-1983

Physical Description: 1 file

Scope and Content:

File consists of correspondence, minutes, speaking notes, and background information related to the formation of the Interim Liaison Committee on Multiculturalism, the final report by the Interim Liaison Committee and a copy of Bill 50 Manitoba Intercultural Council Act.

Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



MIC standing committee - immigrant settlement

<http://archives.brandonu.ca/en/permalink/descriptions8107>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 33

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Immigrant Settlement.

Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



MIC standing committee - human rights

<http://archives.brandonu.ca/en/permalink/descriptions8108>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 34

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Human Rights.

Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



MIC standing committee - education and youth

<http://archives.brandonu.ca/en/permalink/descriptions8109>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 35

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Education and Youth.

Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



MIC standing committee - media and communications

<http://archives.brandonu.ca/en/permalink/descriptions8110>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 36

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Education and Youth.

Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



MIC standing committee - cultural affairs and heritage resources

<http://archives.brandonu.ca/en/permalink/descriptions8106>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: MG 3 1.19

File Number: 32

Accession Number: 32-2007

GMD: textual records

Date Range: 1983-1985

Physical Description: 1 file

Scope and Content:

File consists of minutes and briefs of the Manitoba Intercultural Council (MIC) Standing Committee on Cultural Affairs and Heritage Resources.

Storage Location: MG 3 Brandon University Teaching and Administration
MG 3 1.19 May Yoh



BUFA executive

<http://archives.brandonu.ca/en/permalink/descriptions4468>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 15

File Number: 67

GMD: textual records

Date Range: 1971-1974

Physical Description: 1 file

Scope and Content:

File consists agendas, minutes and correspondence.

Storage Location: RG 6 Brandon University fonds

Series XV: BUFA

Box 7



BUSU Executive and Council

<http://archives.brandonu.ca/en/permalink/descriptions191>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 14.1

Accession Number: 25-2003

GMD: textual records

Date Range: 1967-1976

Physical Description: 25 cm

History /

Biographical:

The Brandon University Students' Union Council is comprised of 16 elected students representing a variety of constituencies on campus. The elected BUSU council governs the actions of the Students' Union, providing students with on and off campus entertainment and events, a number of services, and representation on BU boards and committees.

BUSU has a four-committee structure, with each committee comprised of five members and chaired by a member of the Executive. Every member of BUSU council sits on at least one BUSU committee.

The Executive Committee oversees government and media relations; sets the council agenda; handles personnel and legal issues; rules on donations, hospitality, and referred issues; and issues honoraria. The committee consists of the President, Vice-President Finance, Vice-President Academic, Vice-President Student Activities, and the General Manager and is chaired by the President. Three subcommittees chaired by the BUSU Vice-Presidents handle other duties.

Additional information on the various committees of BUSU, as well as the positions of President, Vice-Presidents and Commissioners can be found on the BUSU website (http://www.busu.ca/boards_committees.asp (January 2007)).

Scope and Content:

Sub-series consists of minutes and minute books of the BUSU Executive and Council from 1967-1976. The first minute book contains minutes from the Brandon College Students' Association (beginning Feb. 1967) and a copy of BUSU's by-laws.

Box 1 (Files 1-5): 1967-1974

Box 2 (Files 6-10): 1969-1976

Notes: History/Bio information was taken from the BUSU web page available at:
<http://www.busu.ca/election.asp> and
http://www.busu.ca/boards_committees.asp (January 2007).

Storage Location: RG 6 Brandon University fonds
Series 14: BUSU



Board Executive correspondence

<http://archives.brandonu.ca/en/permalink/descriptions3187>

Part Of: RG 6 Brandon University fonds

Description Level: Sub sub series

Series Number: 2.2.2

GMD: multiple media

Date Range: 1983-1984

Physical Description: 2 cm

History /

Biographical:

For administrative history see sub-series RG 6 (Brandon University fonds), 2.2 Board Executive Committee.

Scope and Content:

Sub sub series consists of 1 file containing correspondence, reports, a statement of claim, newspaper clippings, and job postings.

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



Board Executive agenda

<http://archives.brandonu.ca/en/permalink/descriptions3215>

Part Of: RG 6 Brandon University fonds

Description Level: File

Series Number: 2.2.1

File Number: 3

Accession Number: 06-2005

GMD: textual records

Date Range: March 1989

Physical Description: 1 file

Scope and Content:

File consists of motion sheets and documents related to the agenda of a Board Executive meeting held March 16, 1989.

Storage Location: RG 6 Brandon University fonds
Series 2: Board of Governors
2.2.1 Board Executive minutes
Box 1