SPACE RESERVATION/SPECIAL ARRANGEMENTS FORM

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LICENSE

The Grantor being the owner of or occupier of certain premises on the campus of the University of Alberta at Edmonton, hereby and by these presents GRANTS to the Grantee the right to use certain space therein for the purpose, for the fee, at the time or times and on the day or days and subject to the payment of deposits as agreed and subject always to the terms, conditions, covenants and agreements hereinafter set forth.

I. THE GRANTEE COVENANTS WITH THE GRANTOR AS FOLLOWS:-

- 1. That it will use the said space for the purpose stated during the times stated and for no other purpose and at no other times.
- That it will comply with all University rules and regulations governing the use of University property and the conduct of students and others on the University campus.
- 3. That it will comply with all lawful orders, laws and regulations of any governmental authority, federal, provincial or civic, having jurisdiction over the Grantee or the activities or control of activities conducted or to be conducted on the said space or persons attending thereat, and will as required by law secure and provide to the Grantor on request evidence of permits, licenses or other authorities to do or permit to be done things for which by law permits, licenses or other authorities are required.
- 4. That it will conduct its affairs on the said space in accordance with all requirements of the University Fire Marshall and such other Fire Marshall or authority having jurisdiction, and generally will comply at all times with the requirements of the Canadian Underwriters' Association and do nothing by which the fire insurance policy or policies of the Grantor or the building of which the said space forms a part may be cancelled or by which the Grantor may be charged an additional premium or premiums.
- 5. That it will pay promptly all sums required herein to be paid by the Grantee to the Grantor at the times hereinafter set forth at the University of Alberta, Edmonton.

II. THE GRANTOR AND THE GRANTEE AGREE THE ONE WITH THE OTHER AS FOLLOWS:-

- 1. That the name, address and telephone numbers of the Grantor for the purposes hereof are as follows:
 - a) The Vice-President Planning & Development
 Third Floor, University Hall
 Tel No. 432-3645
 - b) General Administration Office of the Registrar Timetable Division Administration Building Tel. No. 432-5221
 - c) Physical Damage Director Physical Plant Tel. No. 432-4210
- 2. That the name, address and telephone numbers of the Grantee and its responsible officers for the purpose hereof are as stated on the Space Reservation Form.
- 3. Unless the parties hereto shall agree in writing to the contrary:
 - a) All equipment of any nature or kind required by the Grantee for the purposes hereof (except such equipment as may be the property of and used by entertainers or the like) shall be provided by the Grantor at the expense of the Grantee.
 - b) All services of any nature or kind required by the grantee for the purposes hereof (including workmen and technicians, janitors, security personnel, food and refreshment, but excluding entertainers and persons in the employ of entertainers) shall be provided by the Grantor at the expense of the Grantee. Where licenses, permits or other authorities are required for the supply of services, the Grantee shall at its own expense secure the same.
- 4. a) The Grantor hereby releases from liability the Grantee but only in respect to perils currently covered by the University's insurance policy insuring buildings and contents against fire, lightning, explosion, impact by vehicles or aircraft, smoke, leakage from fire protective equipment, windstorm or hail.
 - b) The Grantor will add the Grantee as an additional named insured in its Comprehensive Business Liability Policy which provides liability insurance within a limit of \$1,000,000 applying to bodily harm, injury, death, sickness or disease, or damage to property of any third party.
- 5. a) That the Grantee is a non-profit organization and that no member, officer or employee of the Grantee will derive any personal financial advantage from the use of the said space or other services contemplated herein. Any financial advantage secured by such person shall constitute a debt owing from the Grantee to the Grantor and be payable on demand.
 - b) The Department of Housing and Food Services may arrange for the use of classrooms and seminar rooms to accommodate the requirements of conference groups lodging at the Lister Hall Complex notwithstanding that they are non-university groups, provided that:
 - i) such use of space will not interfere in any way with the regular programs of the University;
 - ii) the Department of Housing and Food Services make payment of the University's cost as determined by the Vice-President (Finance and Administration) or his delegate; and
 - iii) the Department of Housing and Food Services fulfills the requirements of clause 4 above.
- This license may be cancelled by the Grantor and all rights and privileges granted hereunder, determined and brought to an end anytime upon the happening of any of the following events:
 - a) Failure of the Grantee to comply with the terms hereof;
 - b) The reasonable apprehension of the Grantor that the use or continued use of the said space by the Grantee can reasonably be expected to result in injury to persons or property or the commission of an unlawful act.
 - c) A requirement by the Grantor to use the said space, services, equipment or whatever for University purposes.
- 7. The cost of services and equipment supplied hereunder to the grantee and the cost of insurance obtained for the Grantee shall at the expiration or earlier termination of this license be computed. After deduction of deposits received (if any) the balance owing to the Grantor shall be paid by the Grantee upon receipt of an invoice.
- 8. a) Upon expiration of this license (and whether the same be cancelled by the Grantor or not as herein provided) the Grantor shall on notice (which may be by telephone) to the Grantee, determine what, if any, damage has been done to the said space or to the building or the equipment of the Grantor.
 - b) Thereafter, the Grantor shall make such repairs and/or replacements as may be necessary to repair such damage.
 - c) Upon completion thereof, the cost thereof shall be determined and the Grantee shall pay such cost (less any deposit received which shall then be credited) to the grantor upon receipt of an invoice.

Summary of rent & photocopying charges paid to Women's Program
by Coordinating Committee on Women's Stadies for April 1987 - April 1988.
(see indent #296020)

The actual photocopying charges came to #316.00, plus 75 rent for 9 months (April 1987, September '87 - April '88).

Therefore; Photocopying: 316.60

Rent: 675.00

TOTAL 991.60

cc: Women's Program

Advisory Committee on Women's Studies has occupied one office in the Women's Program and Resource Centue, Foculty of Extension (11019-90 tree) since May of 1985. Rent was paid at 200/month to March 31, 1986 for a total of 2,200.00. The space was in used as an office for the committee's Administrative Coordinator. Use of telephone, typewriter, computer terminal, supplies (pens, paper, etc).

Nov. 28/86

Ret #64-01131 1986 - Angust 31, 1986, rent was paid at \$125 / month

Let #64-01131 1986 - Angust 31, 1986, rent was paid at \$125 / month

Secretary of State money to bring the total to \$800.

Also paid from the university account was the cost of photocopying from Apr-Aug. 86. (\$7.10). Rerefore, the total charged to the 64-account was 692.10.

Rent for September 1986 to April 1st 1987 was regotrated by Sundy + Mariha to be paid at \$75,/month of actual cost of photo capying. Passed by committee at Nov. 19/86 meeting (To be paid and of March 1987).

fu. 9, 1987

Payment to Women's Program in Inclent #378305 for rent of 75/mo plan 212.40 for photocopying from Sept 1/86 - Man 31/87 for total of #737.40. (accent #30-44850-4282). (Actually included changer for photocopying up to fpr. 7/87, although they are recorded as heaving morning of March 87).

Wayne Hanson Planning and Development

Dallas Cullen, Chair Advisory Committee on Women's Studies

Re: Space Allocation

Ann Hall has now had an opportunity to inspect the new rooms in Kelsey Hall. Unfortunately, they are only modestly preferable to the original rooms. After considerable discussion, we have decided that they are not really suitable for our purposes. We have therefore arranged to borrow temporary space from the Women's Program in the Faculty of Extension. We will therefore not be using the rooms temporarily allocated to us.

We very much appreciate your efforts to locate space for us, and apologize for the inconvenience we have caused.

Dallas Cullen



to: Dallas Collin

Advisory Committee on Women's Studies

date: 14 January 1986

51

our file:

from: Wayne Hansen

Planning and Development

your file:

subject: Change to Interim Office Space Allocation

Ann Hall advised me earlier this month that the space I had allocated on 23 December to your Committee was not entirely suitable. I was not aware that the two rooms involved were still set up as residence rooms, complete with beds. The rooms had previously been assigned to the Department of Electrical Engineering, but they had apparently not been converted to office use during that allocation.

In any event, we have surveyed the spaces on the ninth and tenth floors of Kelsey and can confirm that two other rooms can be assigned to your Committee immediately. These rooms, numbered 1018 and 1019, contain a single, small, built-in desk each, so you may want to move in additional furnishings. Again you can contact Mr. Cartwright or Mr. Lofto as required to obtain occupancy.

As with the previous allocation, we can only confirm that the rooms are available until Spring 1986.

Sincerely,

W.A. Hansen

Space Allocations Officer

WAH: mm

c.c. R. Cartwright

B. Lofto

Wayne Hansen Planning and Development

Dallas Cullen, Chair Advisory Committee on Women's Studies

As I mentioned in our conversation on December 2, the Advisory Committee on Women's Studies requests office space for three people. These people are (1) the faculty member who is (on released time) is writing our program proposal, (2) our research assistant, who is also working on the program proposal and (3) our administrative coordinator, who looks after such things as our Women's Studies Lecture Series. We want to have a common space where these three people can work together, since they are currently scattered about the campus and, in the case of the research assistant and administrative coordinator, are borrowing parts of other people's offices to have campus space in which to work.

This request for space is separate from our request for the Arts Annex (my letter to President Horowitz on September/9). This current request is for interim space. Our program proposal (which will be submitted to the University in a few months) will contain a request and rationale the Arts Annex, as our permanent space.

We appreciate your help in arranging for this space.

DC/km

INTER-DEPARTMENTAL



CORRESPONDENCE

TO Dallas Cullen Chairperson, Womens Studies Committee

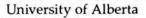
DATE October 18, 1985

FROM Susan Jackel

Re: Emily Murphy House

Just to confirm our discussion this morning: given the assurances of Housing and Food Services that they would be very resistant to any suggestion that Emily Murphy House be used for academic purposes, but could be open to use by women's groups under the conditions outlined in the attached letter, it seems appropriate to pursue the original proposal I put to the Academic Women's Association, the Faculty Women's Club and the University Women's Club. The Women's Studies Committee, you felt, needed a more central location, and would therefore pursue its space needs without reference to Emily Murphy House.

cc: Marilyn Asheton-Smith Ann Hall





to:

Dr. S. Jackel, Assistant Professor Canadian Studies date: 85 10 17

our file:

from: David Bruch, Acting Director Housing & Food Services

your file:

subject:

Emily Murphy House

Following our conversation with Al Rennie, Acting Vice-President (Administration), I would like to offer my thoughts on how I feel we could rent the Emily Murphy house to the campus women's groups you represent.

The University continues to have the same concerns it has had in regard to the Emily Murphy house and the Garneau housing precinct. We cannot break up the precinct by excepting the Emily Murphy house from the precinct; we cannot afford any loss of revenue; the house is needed for student housing especially because of the number of houses we have had to demolish in the past few years; on campus space is severely restricted; we have not recouped the renovation costs we incurred over the last five years. As well, we are proud to have a historic site as one of our houses in the Garneau student housing precinct.

Given these concerns, Housing and Food Services does feel that the Emily Murphy house should be used to house full time female students and, if possible, should be used to the benefit of campus women's groups. We are sensitive to the history of this house and we empathize with the objectives that the groups you represent are trying to achieve.

As we discussed on October 8th, I would like to propose that we begin working toward having the Emily Murphy house used by campus women's groups but that the use of the house by them be governed by the policies which currently govern University of Alberta student housing. My proposal would involve the following:

- That a minimum of two full time University of Alberta female students live in the house at all times. Full time status need not be maintained during the four summer months.
- That the groups you represent form a society incorporated under the provisions of the Alberta Societies Act and that the two students living in the house be full time members of the society.

- That one of the students living in the house assume the responsibility of house manager in order to liaise and work with the landlord: Housing and Food Services.
- That the groups you represent sign a lease (a draft copy of which is attached. This is a lease which we are developing with the fraternities, sororities and associations currently renting Garneau student housing and we hope to finalize the lease this November.) and that you be bound by all of the provisions of the lease including, but not limited to, payment of rent (\$1,000.00 per month 1985 86), utility costs, the security deposit, damages and that you secure the required insurance coverage.
- That you realize that a lease is a legally binding document and failure to meet the provisions of the lease will result in eviction.
- If you want to sign a lease for occupancy in September 1986 you will have to let us know by March of 1986 because there are other tenants currently living in the house.

I hope that my proposal will meet with your approval as I believe it meets the needs of all concerned. Please let me know if I can answer any questions or concerns or if you would like me to meet with the groups you represent in order to explain my proposal further.

David Bruch

DB:pm

Encl. (1)

c.c. A. Rennie, A/Vice President (Administration)

P. Hiebert, Student Housing Officer S. Nisati, Student Housing Co-ordinator

M. Lenko, President, Garneau Tenants Association



Inter-departmental Correspondence

to:

Mr. A.M. Rennie

Acting Vice-President (Administration)

date: September 24, 1985

our file:

from:

Dr. M. Horowitz

President

your file:

subject:

Re: Space for a Women's Studies Program

Dr. Cullen, in her letter to me of September 19th, 1985, indicates the need for space for the Women's Studies Program. Please give this request high priority.

Myer Horowitz President

MH/mn c.c.

COPY

Dr. Susan Jackel - Chairperson, P.I.A.C.W.I.
Dr. Dallas Cullen - Chairperson, A.C.O.W.S.



Dr. Myer Horowitz, President

date: September 19, 1985

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our file:

from:

to:

Dallas Cullen

Chair, Advisory Committee on Women's Studies

your file:

subject:

Space for a Women's Studies Program

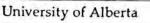
As you know, the Advisory Committee on Women's Studies is developing a proposal for a degree program in Women's Studies. That proposal will include a request for the specific space which we consider desirable for the early stages of the program. This space (1) the Arts Building Annex or (2) Emily Murphy House, under certain circumstances.

Our first choice is the Arts Building Annex because of its generally central location and proximity to the buildings housing the Faculty of Arts departments that will be key components of our degree program. This building will, of course, require some renovation for our purposes.

Should the Arts Annex not be available, our second choice would be Emily Murphy House. While this house is not centrally located, its historic significance makes it preferable to other less central locations. However, we would request Emily Murphy House only if the groups currently requesting it (Academic Women's Association, University Women's Club, and Faculty Women's Club) were given other comparable space. We believe these groups should be provided with a meeting-place and home. Our preference however, is that the Women's Studies program be housed in the Arts Annex, and the three groups be given Emily Murphy House.

I am raising this issue now because we recognize a decision about Emily Murphy house could and should be made before our proposal is submitted. Also, over the summer, our Committee discussed requesting the apartment building on 111th street (opposite the Law Building), only to discover it demolished immediately after we discussed it. We don't want to see the same thing happen to the Arts Annex!

DC/km CC. Susan Jackel, Chair DIACWI



Inter-departmental Correspondence

to:

Mr. A.M. Rennie

Acting Vice-President (Administration)

date: September 24, 1985

our file:

from:

Dr. M. Horowitz

President

your file:

subject:

Re: Emily Murphy House

You will see from Dr. Susan Jackel's letter to me of September 16th, 1985, that she seeks approval "in principle" of the possible request that Emily Murphy House be made available for the use of a number of associations.

Before I make my decision, I would like you to indicate to me what you see as advantages and disadvantages of our allocating Emily Murphy House as suggested by Dr. Jackel.

Myer Horowitz President

MH/mn

c.c.

Dr. Susan Jackel Chairperson President's Interim Advisory Committee on Women's Issues

COPY

Dr. Dallas Cullen Chairperson

Advisory Committee on Women's Studies

INTER-DEPARTMENTAL



CORRESPONDENCE

To Dr. Myer Horowitz President DATE Sept. 16, 1985

FROM Susan Jackel Chairperson, PIACWI

c.c. Dallas Cullen, Chairperson, WSC

Re: Emily Murphy House

As you recall, I discussed with you last November the disposition of Emily Murphy House in connection with women's groups on campus. Discussions with executive members of the Academic Women's Association, the University Women's Club and the Faculty Women's Club were held over the winter, and there was widespread interest in having this historic house made available jointly to these three voluntary women's associations as a meeting-place and home for our respective archives.

In the interval, there was some discussion also in the Women's Studies Committee about projected space needs, and possible locations, for the proposed Institute of Women's Studies. Emily Murphy House was put on the list of possible spaces for this new program.

At the meeting of the Women's Studies Committee today, it was decided that space needs for the proposed new program were indeed likely to be urgent, but that an alternate space (the old Arts Annex Building) would be the first choice, with Emily Murphy House the second choice.

I am therefore writing to inform you that, provisionally at least, I wish to reopen discussions with the three women's groups sometime later in October, once the chairperson of the Women's Studies Committee, Dallas Cullen, has had an opportunity to discuss that committee's space needs with you. In the event that suitable space for the Institute of Women's Studies can be found, and Emily Murphy House is not needed for that purpose, there will probably be a joint request to you late in October to reassign Emily Murphy House to the joint Steering Committee of the three women's associations. No date for reassignment is at issue here, simply approval in principle, with details to be worked out afterwards. A specific proposal, of which I attach an early sample draft, would accompany this request.

I will not contact the executives of AWA, UWC or FWC until I hear from you on this matter. This is just to let you know where things stand on this rather long-standing project.

Dallas Cullen Chair, Advisory Committee on Women's Studies

Space for a Women's Studies Program

As you know, the Advisory Committee on Women's Studies is developing a proposal for a degree program in Women's Studies. That proposal will include a request for the specific space which we consider desirable for the early stages of the program. This space (1) the Arts Building Annex or (2) Emily Murphy House, under certain circumstances.

Our first choice is the Arts Building Annex because of its generally central location and proximity to the buildings housing the Faculty of Arts departments that will be key components of our degree program. This building will, of course, require some renovation for our purposes.

Should the Arts Annex not be available, our second choice would be Emily Murphy House. While this house is not centrally located, its historic significance makes it preferable to other less central locations. However, we would request Emily Murphy House only if the groups currently requesting it (Academic Women's Association, University Women's Club, and Faculty Women's Club) were given other comparable space. We believe these groups should be provided with a meeting-place and home. Our preference however, is that the Women's Studies program be housed in the Arts Annex, and the three groups be given Emily Murphy House.

I am raising this issue now because we recognize a decision about Emily Murphy house could and should be made before our proposal is submitted. Also, over the summer, our Committee discussed requesting the apartment building on 111th street (opposite the Law Building), only to discover it demolished immediately after we discussed it. We don't want to see the same thing happen to the Arts Annex!

DC/km CC. Susan Jackel, Chair DIACWI

Dear Mr. Schlosser:

three Representatives of four voluntary women's organizations associated with the University of Alberta have been having discussions over the past few months, with a view to overcoming a problem we share in serving our members and at the same time maintaining a strong and visible connection with the University community. The organizations are the University Women's Club (est. 1910; 200 members), the Faculty Women's Club (est. 1933; 254 members), the Academic Women's Association (est. 1973; 116 members). (and the students' Women's Centre.) Our common problem is the lack of permanent and suitable space to serve as headquarters, mailing address, and meeting-place for our respective groups. A solution, we believe, would be to share a facility on campus, and we therefore petition the Board of Governors to allocate the house at 11011 88 Avenue, known as the Emily Murphy House, for our use.

Draft of letter to Mr. John Schlosser, Chairman, Board of Governors.

University of Alberta, re: Emily Murphy House.

At present, the Faculty Women's Club, the University Women's Club, and the Academic Women's Association have no headquarters. For all three groups, the mailing address changes annually with the executive, records and archives likewise move around, and meetings are held in members' homes or in classrooms or faculty lounges. The Women's Centre, like other student clubs, does have a small room in the basement of the Students Union Building for its use. However, this space is quite inadequate in size, and even more inadequate in terms of atmosphere, for the needs of the Centre's potential clientele.

We have ascertained the following uses to which the building would be put, based on the current activities of our groups:

Faculty Women's Club: monthly executive meeting, monthly conveners' meeting, 3 general meetings per year, twice-weekly afternoon interest group meetings, once-weekly morning open house for newcomers to Edmonton.

University Women's Club: monthly executive meeting, monthly evening general meeting, once-weekly evening interest group meeting.

Academic Women's Association: monthly late-afternoon executive meeting, 4 general meetings per academic year, 5 meetings of WISEST (Women in Scholarship, Engineering, Science and Technology) per year, 5 meetings of UAY's (students in sciences and engineering) per year, 5 meetings of WIS (students in humanities) per year, occasional meetings with visiting women scholars.

Women's Centre! 2 mornings, 2 afternoons a week as drop-in centre, no longer once-weekly evening meetings and forums.

In addition, all four groups would use Emily Murphy House as a mailing address, distribution centre for information about our organizations, and permanent location for records and archives. We anticipate, furthermore, that through sharing this space, our respective groups would come to know one another better, and make common cause in defining how we can better serve the University community as a whole, while strengthening the University's links with the broader community.

We plan to form an Emily Murphy House Committee from among our four executives to ensure equitable access, oversee scheduling of use, and be responsible for the security and upkeep of the house. Our hope is that the University can provide the house rent-free, and perform any repairs to plumbing, wiring, roofing, and other structural elements, should these become necessary. Since the house was upgraded only two years ago, we do not anticipate significant expenses to the University for work of this nature. On our part, we would see to furnishing, to routine surface maintenance (walls, floors, windows), and to payment of heating and utilities if requested.

We are aware that Emily Murphy House is in the precinct set aside by the Board of Governors for student housing. We are also aware that Housing and Food Services, justifiably, feels pride in having a recognized Historic Site in its housing stock. At the same time, we believe that its very historic associations, as the residence of Emily Murphy, active in so many volunteer women's organizations in Edmonton between 1907 and 1933, singles it out as an especially appropriate meeting-place and headquarters for women's groups such as ours.

We have been advised to consult, and will do so, with the Garneau Student Tenants Association, the Student Housing and Transport Commission, and the Graduate Students Association for their views on this proposed change of use for the Emily Murphy House. We have also had some discussion with Sandy Susut, Director of the Faculty of Extension Women's Program, who tried without success to obtain the Emily Murphy House for the Women's Program two years ago. The Women's Program now has a house on 90th Avenue, but those associated with the Program continue to believe that Emily Murphy House is best suited to use by women's groups. In any event, we will seek the formal support of the Extension Faculty, and the Women's Program, for our proposal, and will undertake that there not be undue overlap or duplication of activities and services already provided by the Women's Program. Finally, we attach a letter giving the views of R. E. Phillips, formerly Vice-President of Facilities and Services, on the propriety of reviewing the Board of Governors Housing Precinct policy now that the Student Cames are over and the Carneau Student Housing project has been in operation for two years.

We would be pleased to provide any further information the Board requires about our organizations and our proposal, and we look forward to hearing from you at your convenience.

Yours sincerely,

Win Mellon, President, University Women's Club

Suzanne Ellyin, Vice-President, Faculty Women's Club - president

Susan Jackel, Vice-President, Academic Women's Association - president

Susan Melnychuk, Women's Centre — uguel lug pres. WC