

**University of Regina Students' Union**  
**Electronic Vote**  
**September 2, 2015**

***Record of Decision***

**NOTICE OF MOTION**

Notice of the proposed motion was distributed electronically to all members of the URSU Board of Directors at 1:09pm on Tuesday, September 1, 2015.

Included as an attachment in the notice was supporting documentation. The document entitled, "Motion", included the wording of the proposed motion along with further information.

**MOTION**

Whereas the Owl suffers from product loss and low efficiency due to inadequate serving equipment.  
Whereas URSU has allocated funds for capital improvements.  
Whereas a new liquor gun will minimize product loss and maximize efficiency in the Owl  
Be it resolved that URSU pay \$5400 from the Capital Improvement Fund for the purchase and installation of a new set of liquor guns.

**VOTE**

12 YES  
0 NO  
0 ABSTAIN  
2 NO RESPONSE

**ADJOURNMENT**

The vote was concluded at 11:59am on Wednesday, September 2, 2015

## APPENDIX 1

Bad News today - During training we've just identified that the Owl's Liquor Gun is broken and will need to be replaced before Welcome Week. We need to approve this funding by tomorrow at noon.

The quote for the replacement gun (with multiple heads) is \$5400. Please circulate the following motion to the Board ASAP. We need to approve this motion quickly so that we can have the new gun installed before Welcome Week.

**Whereas the Owl suffers from product loss and low efficiency due to inadequate serving equipment.**

**Whereas URSU has allocated funds for capital improvements.**

**Whereas a new liquor gun will minimize product loss and maximize efficiency in the Owl**

**Be it resolved that URSU pay \$5400 from the Capital Improvement Fund for the purchase and installation of a new set of liquor guns.**

Thanks,

Devon Peters