NOTICE OF MOTION

Notice of the proposed motion was distributed electronically to all members of the URSU Board of Directors at 5:03pm on Tuesday, July 7, 2015.

Included as attachments in the notice was supporting documentation. The document entitled, "Motion Information", included the wording of the proposed motion along with further information. The document entitled, "handbook", outlined the sponsorship revenues relating to advertisements. Contents from both of these files are also provided in APPENDIX 1.

MOTION

BE IT RESOLVED THAT URSU approve a downpayment of $10,237.50 (50%) to Sure Print & Design for the printing of the 2015/2016 Handbook.

VOTE

12 YES
0 NO
0 ABSTAIN
2 NO RESPONSE

ADJOURNMENT

The vote was concluded at 11:59am on Thursday, July 9, 2015.
Motion:

BE IT RESOLVED THAT URSU approve a downpayment of $10,237.50 (50%) to Sure Print & Design for the printing of the 2015/2016 Handbook.

Background:

URSU creates a handbook annually that is used by a large number of students. URSU's communications department has been hard at work, essentially re-inventing the handbook from the ground up.

The handbook is a consistent income generator for URSU and this year, will net us approximately $15,000 in profit. This profit is important to the ongoing operations of URSU.

This year's handbook will include extensive advertising from URSU as well as a number of other sponsors. It will also include no (or very few) typos because of the very strong controls that were put in place after the typo on the cover of last year's agenda.

After last year's issues URSU had a contract dispute with the Sure Print & Design. Since then, our relationship with them has soured. We are in the final year of our contract and will be looking elsewhere for our printing needs in the future. As a result of this poor relationship, Sure Print & Design has not been very communicative with us and did not inform us of the deposit or the deadline for payment (Friday, July 10th) until early this week. In order to ensure our handbooks are printed and delivered on time, we need to approve this downpayment motion before Thursday, end of day.