NOTICE OF MOTION

Notice of the proposed motion was distributed electronically to all members of the URSU Board of Directors at 7:04pm on Saturday, September 5, 2015.

Included as attachments in the notice was supporting documentation. The document entitled, “Motion”, included the wording of the proposed motion along with further information. The document entitled, “invoice_disc”, outlines the cost breakdown. Contents from both of these files are also provided in APPENDIX 1.

MOTION

Whereas URSU is doing other minor renovations in the owl to improve the overall appearance of the Owl
Whereas the pillars are potentially valuable advertising space
Whereas communications recommends advertising the Canadiana Concert Series on the pillars
Be it resolved that 5 graphic wraps for the pillars be purchased for a total of $2636.70

VOTE

7 YES
1 NO
1 ABSTAIN
5 NO RESPONSE

ADJOURNMENT

The vote was concluded at 11:59am on Monday, September 7, 2015
Hey,

We'd like to do some extra advertising for the Canadiana Concert Series during welcome week, while also covering up the old pillars that are in need of a paintjob.

Can you please send this motion out asap so we can get these things installed before welcome week (the guy is willing to work weekends).

Whereas URSU is doing other minor renovations in the owl to improve the overall appearance of the Owl
Whereas the pillars are potentially valuable advertising space
Whereas communications recommends advertising the Canadiana Concert Series on the pillars
Be it resolved that 5 graphic wraps for the pillars be purchased for a total of $2636.70

Devon Peters
### APPENDIX 1

**Rayacom Regina**  
940 Albert Street  
Regina, Saskatchewan S4R 3P1  
Canada

**INVOICE**

<table>
<thead>
<tr>
<th>Invoice No.</th>
<th>2967</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>03/06/2015</td>
</tr>
<tr>
<td>Ship Date</td>
<td></td>
</tr>
<tr>
<td>Page</td>
<td>1</td>
</tr>
<tr>
<td>Re: Order No.</td>
<td></td>
</tr>
</tbody>
</table>

**Sold to:**  
URSU  
Adil  
Regina, Saskatchewan  
Canada

**Ship to:**  
URSU  
Adil  
Regina, Saskatchewan  
Canada

**Business No.:** 868788037R13001

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit</th>
<th>Quantity</th>
<th>Description</th>
<th>Tax</th>
<th>Base Price</th>
<th>Disc %</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LARGE FORMAT</td>
<td>Each</td>
<td></td>
<td>PRODUCT: Column Wrap Size: 52&quot; x 40&quot; QUANTITY: 1 COLOR: 40 STOCK: 3M V/Lamin 12Month BINDERY: none FILE LOCATION: PROOF: DUE DATE:</td>
<td>GP</td>
<td></td>
<td></td>
<td>224.00</td>
<td></td>
</tr>
<tr>
<td>LARGE FORMAT</td>
<td>Each</td>
<td></td>
<td>PRODUCT: Column Wrap Size: 52&quot; x 60&quot; QUANTITY: 1 COLOR: 40 STOCK: 3M V/Lamin 12Month BINDERY: none FILE LOCATION: PROOF: DUE DATE:</td>
<td>GP</td>
<td></td>
<td></td>
<td>504.00</td>
<td></td>
</tr>
<tr>
<td>LARGE FORMAT</td>
<td>Each</td>
<td></td>
<td>PRODUCT: Column Wrap Size: 52&quot; x 30&quot; QUANTITY: 1 COLOR: 40 STOCK: 3M V/Lamin 12Month BINDERY: none FILE LOCATION: PROOF: DUE DATE:</td>
<td>GP</td>
<td></td>
<td></td>
<td>175.00</td>
<td></td>
</tr>
<tr>
<td>LARGE FORMAT</td>
<td>Each</td>
<td></td>
<td>PRODUCT: Column Wrap Size: 52&quot; x 90&quot; QUANTITY: 1 COLOR: 40 STOCK: 3M V/Lamin 12Month BINDERY: none FILE LOCATION: PROOF: DUE DATE:</td>
<td>GP</td>
<td></td>
<td></td>
<td>504.00</td>
<td></td>
</tr>
<tr>
<td>LARGE FORMAT</td>
<td>Each</td>
<td></td>
<td>PRODUCT: Column Wrap Size: 60&quot; x 88&quot; QUANTITY: 1 COLOR: 40 STOCK: 3M V/Lamin 12Month BINDERY: none FILE LOCATION: PROOF: DUE DATE:</td>
<td>GP</td>
<td></td>
<td></td>
<td>630.00</td>
<td></td>
</tr>
</tbody>
</table>

**Comment:** We guarantee that our printed products will not be defective in accordance with industry standards.
Rayacom Regina
645 Albert Street
Regina, Saskatchewan S4R 2P3
Canada

INVOICE
Invoice No.: 2987
Date: 03/09/2015
Ship Date: 
Page: 2
Re: Order No.

Sold to: URSU
Adil
Regina, Saskatchewan
Canada

Ship to: URSU
Adil
Regina, Saskatchewan
Canada

Business No.: 8067803711T0001

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Unit</th>
<th>Quantity</th>
<th>Description</th>
<th>Tax</th>
<th>Base Price</th>
<th>Disc %</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BINDERY</td>
<td>Each</td>
<td></td>
<td>Labour $180/h estimate 2 hours might be less or more GP - GST 5%, PST 5% GST/ST PST</td>
<td>GP</td>
<td>119.85</td>
<td></td>
<td>119.85</td>
<td></td>
</tr>
</tbody>
</table>

Shipped By: 
Tracking Number: 

Comment: We guarantee that our printed products will not be defective in accordance with industry standards.

Total Amount: 2,638.70

Sold By: