



YouX Board Meeting Minutes

For the meeting on 06th of July 2022

In the Board Room at 5:30pm

Present:	
Oscar Zi Shao Ong (YouX President)	Gary Sutherland (Observer)
Luke Allen (Executive)	
Yi-Ruei (Esther) Hung (Executive) (Zoom)	
Isaac Trumble (YouX Vice President, Executive)	
Emily Deng (Executive) (Zoom)	Minutes Secretary:
Grace Franco	Yi-Ruei (Esther) Hung
Oliver Douglas	
Rebecca Etienne	
Felix Eldridge	
Michael Physick (Observer)	
Grace Atta (Observer) (Zoom)	

Meeting opened at 5:36pm.

Oscar Zi Shao Ong passed the chair to Isaac Trumble due to difficulty of speaking at 5:36pm.

The board also noted Yi-Ruei (Esther) Hung will be taking minutes due to availability of minutes secretary.

1.Acknowledgment of Traditional Owners and Apologies

OO

We would like to Acknowledge that the land we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their Country. We

also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

2. Declaration of Conflict of Interest **OO**

That all directors and officers in attendance declare that they have read and considered all papers within this agenda that require decision making and have no known conflict of interest or potential conflict of interest with respect to those matters.

3. Unstarred Agenda Items **OO**

Recommendation:

That all unstarred items are approved.

4. Minutes of Previous Meeting **OO**

Grace Franco noted she would like to amend “ocean day” to “world ocean day”.

Recommendation:

That the Board accepts the minutes of the meeting of the 8th June 2022 as a true and accurate record.

Moved: Oscar Zi Shao Ong

Seconded: Luke Allen

CARRIED

5. AUU President’s Report* **OO**

6. Student Media Chair’s Report* **OD**

Luke Allen asked if there’s a way to quantify On Dit readership which Oliver Douglas said no.

7. SRC President Report **AO**

NOT SUBMITTED

8. Adelaide Universities Regiment Cooperation Collaboration* **OD**

Oliver Douglas left the room due to conflict of interest at 5:49pm.

Rebecca Etienne voiced her opposition toward the collaboration.

Chair is passed to Oscar Zi Shao Ong at 5:50pm.

Isaac Trumble noted his support for the motion.

Chair is passed to Isaac Trumble at 5:51 pm.

Gary Sutherland elaborated on the background and said approval from the board is needed for the team to progress the collaboration.

Recommendation:

That the board endorses the collaboration with Adelaide Universities Regiment Cooperation.

Moved: Luke Allen

Seconded: Oscar Zi Shao Ong

Dissent: Rebecca Etienne

CARRIED

Oliver Douglas entered the room at 5:54 pm.

9. Any Other Business*

10. In Camera Items*

The board moved in camera at 5:55pm.

The board considered: in-camera minutes, EO report.

The board moved ex camera at 6:53pm.

11. Close: **6:53pm**

Next Meeting: 11/08/2022

Close of Submissions: COB 04/08/2022

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Ana Obradovic (AO)

Oliver Douglas (OD)