



YouX Board Meeting Minutes August 2022

For the meeting on 11th of August 2022

In the Board Room at 5:30pm

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

Meeting opened at 5:38pm.

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.

The board moved in-camera at 5.36pm.

Previous minutes were approved. Rebecca Etienne handed in her resignation and Oscar Zi Shao Ong thanked her contribution to YouX.

The board moved ex-camera at 5.38pm.

3. Unstarred Agenda Items **OO**

Felix Eldridge asked to star item 11.

Recommendation:

That all unstarred items are approved.

Moved: Isaac Trumble

Seconded: Luke Allen

CARRIED

4. Minutes of Previous Meeting **OO**

Recommendation:

That the Board accepts the minutes of the meeting of the 6th July 2022 as a true and accurate record.

5. YouX President's Report* **OO**

Chair passed to Isaac Trumble at 5:39pm.

Oscar Zi Shao Ong delivered his report. He mentioned the positives of the rebranding project and how all rules and schedules of the board have been updated.

Chair passed to Oscar Zi Shao Ong at 5:49pm.

6. Clubs Committee Chair's Report* **LA**

Luke Allen talked about raising the required percentage of students in a club to make sure clubs are benefiting students, as clubs receive SSAF-origin grants.

7. SRC President Report **AO**

NOT SUBMITTED

8. Rule Concerning In Camera*

FE

Felix Eldridge presented the item, stating that this was drafted to address transparency issues while ensuring protected information remains private. Under the proposed rule, classification would have to be given to move in-camera or categorise an item as in-camera.

Gary Sutherland asked whether the board could resolve to move in-camera despite the rule. Felix Eldridge answered yes.

Gary Sutherland stated that this won't be needed if the board members respect and trust each other. Felix Eldridge mentioned how the board in the past doesn't necessarily follow this principle.

Oscar Zi Shao Ong mentioned he will abstain due to being on the university council.

Gary Sutherland asked whether the board should obtain legal advice first. Felix Eldridge suggested to move it and see if it would pass the board and the council. He hoped that given the main purpose of the rule is to improve transparency and reduce secrecy, it would be generally supported.

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Create: Rule Concerning In Camera

and authorises the EO to alter the Master Copy accordingly.

Moved: Felix Eldridge

Seconded: Grace Franco

CARRIED

9. Interaction With The Media Policy*

GF

Grace Franco presented the motion, stating that this gives the SRC more capacity to speak to the media to cover more issues.

Gary Sutherland asked if staff, especially media offer, still have to be involved. Oscar Zi Shao Ong confirmed that the new rule enables SRC to provide comments without consultation, as they are not mentioned in the rule anymore.

Grace Franco clarified that the removal of Clause 6.1 is to grant the SRC power to address local issues, and 2.1 is to remove the mention of

SRC so that they won't need to go through the consultation process with the head of engagement before media engagement.

Felix Eldridge mentioned that Clause 6.2 still stands to cover some basis.

Recommendation:

Regarding the power granted in Clause 21 of the AUU Constitution, this Board resolves to:

Amend:

Clause 2.1. 'Elected Representatives' includes but is not limited to YouX Board Directors, Student Media Directors.

Remove:

Clause 6.1. SRC staff and SRC elected representatives must not comment to the media and/or On Dit on an issue that involves any other Schedule 2 affiliate, department, YouX Board or YouX service other than the SRC.

and authorises the EO to alter the Master Copy accordingly.

Moved: Grace Franco

Seconded: Felix Eldridge

CARRIED

10. Rule Concerning Student Media*

FE

Felix Eldridge presented the motion, stating that by removing the president from the independent committee, there won't be any potential conflict of interest as issues in student media tends to involve the board. The clauses regarding volunteers are proposed to be removed to streamline the process.

Emily Deng left the room at 6:03pm.

Emily Deng joined via zoom at 6:05pm.

Isaac Trumble asked the motions to be moved separately.

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Amend:

Clause 10.2 The Independent Committee shall consist of the YouX Head of Engagement, the YouX Executive Officer, and a nominee of Student Care.

and authorises the EO to alter the Master Copy accordingly.

Moved: Felix Eldridge
Seconded: Grace Franco

CARRIED

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Remove:

Clause 12.3 If Student Radio Directors wish to remove any or all volunteers, advice must be sought prior to removal, from an independent committee consisting of the YouX President, the Executive Officer and the YouX Marketing/Communications Manager.

12.3.1 If the YouX President is conflicted over the matter, the YouX Vice-President shall represent the Board in the independent committee.

12.3.2 If the YouX Vice-President is also conflicted over the matter, the Board shall nominate a Director to represent it in the independent committee.

Clause 12.4 The independent committee shall provide advice to Student Radio directors regarding adherence to this Rule, adherence to any volunteer code of conduct of YouX, procedural fairness and natural justice.

Clause 12.5 The independent committee shall consult with Student Care and/or any other body within YouX and University if deemed necessary by the independent committee.

Add:

Clause 14.9 Board Directors are entitled to attend all meetings of the Student Media Committee.

and authorises the EO to alter the Master Copy accordingly.

Moved: Felix Eldridge
Seconded: Grace Franco

CARRIED

Oscar Zi Shao Ong mentioned that there were some outdated references to 'student radio', which has since been changes to 'On Dit radio'. He suggested these to be updated.

11. Schedule 4

OO

Oscar Zi Shao Ong presented the motion, stating that the edit would ensure staff and members of the YouX organisation are promoting the new brand.

Felix Eldridge questioned the timing as it seems to coincide with the upcoming student election. Oscar Zi Shao Ong dismissed the claim, stating that the Schedule needs to be passed twice in the board. Felix Eldridge stated that he still thinks these changes are political in nature as they bind SRC candidates too.

Grace Franco asked about potential punishment for candidates who campaigned against the new brand during election. Oscar Zi Shao Ong said that it would be up to the returning officer to decide the seriousness and the outcome.

Recommendation:

Regarding the power granted in Clause 20 of the AUU Constitution, this Board resolves to:

Amend:

“Principle

Board directors, staff, volunteers, and affiliates, must use the approved brand as set out in this schedule. Non-compliance with this schedule will be addressed through the YouX’s disciplinary procedures and may also be subject to sanctions. Students, and affiliates or external individuals or bodies carrying out activities that would enhance the YouX’s reputation are strongly encouraged to acknowledge the YouX by using the approved brand as set out in this schedule.

Students, and affiliates or external individuals or bodies carrying out activities that would enhance the YouX’s reputation are strongly encouraged to acknowledge the YouX by using the approved brand as set out in this schedule.”

To:

“Principle

Board directors, staff, volunteers, Annual Elections and/or By-Elections candidates and affiliates, must use and support the approved brand as set out in this schedule. Non-compliance with this schedule will be addressed through YouX’s disciplinary procedures and may also be subject to sanctions. Students, and affiliates or external individuals or bodies carrying out activities that would enhance YouX’s reputation are strongly encouraged to acknowledge YouX by using the approved brand as set out in this schedule.

Students, external individuals and bodies carrying out activities that would enhance YouX’s reputation are strongly encouraged to acknowledge YouX by using the approved brand as set out in this schedule.”

and authorises the EO to alter the Master Copy accordingly.

Moved: Luke Allen

Seconded: Isaac Trumble

CARRIED

12. Any Other Business*

13. In Camera Items*

The board moved in-camera at 6:21pm.

The board discussed the EO Report.

The board moved ex-camera at 7:23pm.

14. Close:

The meeting closed at 7:23pm.

Next Meeting:

13/09/2022

Close of Submissions:

COB 06/09/2022

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Luke Allen (LA)

Ana Obradovic (AO)

Felix Eldridge (OD)

Grace Franco (GF)