



YouX
Board Meeting Agenda
September 2022

For the meeting on 13th of September 2022

In the Board Room at 5:30pm

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 Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna 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. Moment of Silence

OO

4. Passing of Queen Elizabeth II

FE & IT

Recommendation:

That the Board acknowledges the passing of Queen Elizabeth II, recognises both the tremendous and longstanding service she has provided to this country, extends our condolences to the Royal



Family in this time of grief, and wishes the new King a long and prosperous reign.

Moved: Felix Eldridge

Seconded: Isaac Trumble

5. Unstarred Agenda Items

OO

Recommendation:

That all unstarred items are approved.

6. Minutes of Previous Meeting

OO

Recommendation:

That the Board accepts the minutes of the meeting of the 11th August 2022 as a true and accurate record.

5. YouX President's Report*

OO

6. Clubs Committee Chair's Report*

LA

7. SRC President Report

AO

NOT SUBMITTED

8. Student Media Independent Committee Report*

OO

9. Pronouns*

IT

Recommendation:

All YouX funded events or activities cannot exclude individuals based on their refusal to disclose their gender identifying pronouns nor require an individual to provide them for any reason except on a voluntary basis. All individuals have the right to interact with YouX without disclosing the aforementioned information.

10. On Dit Radio Director 2023*

OO

Recommendation:

That the Board actions the Student Media Committee Chair to establish a process for the appointment of On Dit Radio Directors 2023.

11. Roles And Responsibilities Of Board, President, And Executive Officer*

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

Amend:

Clause 4.2.13 No board director may engage in sexist, racist, antisemitism or discriminatory behaviour against any persons, associated with YouX or otherwise.

Add:

Clause 4.2.13.1 The following non-legally binding working definition of antisemitism by The International Holocaust Remembrance Alliance (IHRA) is adopted:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

and authorises the EO to alter the Master Copy accordingly.

12. Any Other Business*

13. In Camera Items*

14. Close:

Next Meeting: 13/09/2022

Close of Submissions: COB 05/10/2022

Persons Responsible for Agenda Items:

Oscar Ong (OO)
Luke Allen (LA)
Ana Obradovic (AO)
Felix Eldridge (FE)
Isaac Trumble (IT)



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 Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna 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

CARRIED

Seconded: Isaac Trumble

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

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Persons Responsible for Agenda Items:

Oscar Ong (OO)

Luke Allen (LA)

Ana Obradovic (AO)

Felix Eldridge (OD)

Grace Franco (GF)

YouX

To: YouX Board
Subject: YouX President's Report
Date: 10/09/2022

1. Sexual Misconduct Policy

I met with the university regarding the policy and have raised my concerns on several areas:

- Potential lack of support for victims who are out of scope
- Expansion of the scope
- Commitment to a timeline

2. Open Day

I organised several directors, including myself to volunteer and help out during open day. It was a great opportunity to interact with prospective students.

3. Meetings with the Executive Officer

I have been regularly meeting up with Gary about the various issues.

4. Media Enquiry

I have been approached by the numerous media outlet to make comments on various issues. I worked with Simone, Summa (the RO) and Kearin and coordinated a respond back to them.

5. Food Truck Feast

It was a successful event, and I was pleased to hear a lot of positive feedbacks from our students. Thanks to the hard work of the YouX staff in making the event series a huge success!

6. Student Led Teaching Award

Current teaching awards do not allow students to nominate their lecturers. I intend to restart the conversation around the student led teaching award in making it a reality again.

7. Clubs Enquiries

I have assisted with several clubs enquiries regarding equipments and grants.

8. Bachelor of Teaching (Secondary)/Bachelor of Mathematical and Computer Sciences

Students of 2020 Bachelor of Teaching (Secondary)/Bachelor of Mathematical and Computer Sciences have raised concerns to me that despite not listed in their study plan (attached) but listed in Bachelor of Mathematical and Computer Sciences (BMaCompSc) (https://calendar.adelaide.edu.au/aprcw/2020/bscms_bscm%26cs), they are expected to study MATHS 3021 Capstone Project in Mathematical Sciences III (as per instruction by askSET after they approached ABLE) to graduate. The university investigated the issue and can confirm that MATHS 3021 is not compulsory for Bachelor of Teaching (Secondary)/Bachelor of Mathematical and Computer Sciences students. This will be circulated throughout the SET Student Success team in case students present in the coming days. Any students who have contacted either SET or ABLE over the last couple of days via email will be advised of this.

9. Clubs Committee Meeting

Luke chaired another Clubs Committee meeting.

10. Hub Bathroom

A student raised to me that a bathroom in the hub requires cleaning urgently. I raised the issue to the university and it was cleaned in a short period of time.

11. Clubs Trivia Night

I attended the trivia night and it was well-attended by clubs.

12. Waite Campus Access

Level 4 Union House
University of Adelaide
South Australia 5005
ABN 19 572 381 388
Phone 08 8313 5401
Email youx@adelaide.edu.au
youx.org.au

Several students have raised that they no longer got access to Waite Campus. I raised the issue to the university and confirmed they have access. I have directed to check with security as it may be an issue with their student cards.

13. Clubs Consultation re Amending Membership Requirements

Clubs are funded by SSAF and therefore it will be important to ensure majority of the club members are UofA students. We initiated a consultation survey to garner views on the matter.

14. On Dit Article 'For Palestine, there is No Ceasefire'

There has been a significant impact on student welfare due to the article written by On Dit editor, Habibah. I moved to establish the independent committee shortly after to investigate the matter and I thank the speedy response from directors in concurring with my motion. The report will be tabled in the meeting for further discussion. Habibah has been invited to come to the meeting in person.

I had several discussions with the university (Acting VC and DVCA) on the matter. My comment was also include in the Acting VC email to all students: "Oscar Ong, President of YouX, is supportive of the concerns raised about the article and will raise these directly with the On Dit editorial team with a view to establishing better editorial practices in the future."

15. SA Higher Education Policy Unit

I received a letter from the Deputy Premier to provide input on the policy. Should directors have an issue of interest, please email them to me.

16. Meeting with University

Martin McCarron

We discussed the impact the article by On Dit editor had on student welfare.

Infrastructure + DASE

We discussed the YouX President office location and the General.

The logo for YouX, featuring the word "You" in a bold, sans-serif font, followed by a large, stylized "X" that has a thick, blocky appearance.

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17. EOI Confusion

Luke and I worked with Kearin to clarify a recent confusion about one of the EOI approved.

Yours Sincerely,
Oscar Zi Shao Ong
YouX President

YouX

To: YouX Board
Subject: YouX Student Media Independent Committee – Summary of Findings
Date: 13/09/2022

The Committee investigated the conduct of the AUSM Director in relation to breaches of one rule of the Rules concerning Student Media, and one clause of the YouX AUU Constitution, these were:

Rules Concerning Student Media

Rule 4

AUSM Director Obligations AUSM Directors must not:

- 4.1. Be found by a court of law to have broken any law in connection with their duties as AUSM Directors.
- 4.2. Misappropriate any amount of Student Media funding.
- 4.3. Make significant deviations from the publication schedule agreed to in pursuance with Clause 13.3. of this Rule, without reasonable excuse or appropriate consultation.
- 4.4. Breach a resolution of the Student Media Tribunal.

Finding: the Committee found that the student did not breach any of their obligations as AUSM Director in relation to Rule 4.

YouX AUU Constitution

Establishment & Objects

This body exists primarily to:

- 1.2.2 to further the welfare of Students and Members;

Finding: The Committee found that the AUSM Director has breached this clause of the Constitution.

Key notes and comments:

- There was no specific finding of a breach resulting from the initial article *For Palestine, there is No Ceasefire*.
- Investigation primarily focussed on the conduct and behaviour of the AUSM Director after the article was published.
- Conduct at the SRC meeting by the AUSM Director was disrespectful and dismissive of students with opposing views.
- Despite numerous opportunities to clarify her position and dispel any misinterpretation of threats to student welfare, the AUSM Director has continued to use language in public forums that can be clearly construed to action that may threaten the welfare of students.
- The Committee believes that a reasonable minded observer would form the view that this continued conduct could threaten student welfare.
- While the AUSM Director is free to voice her views in a private capacity, as an elected representative the Committee believes she is subject to same organisational values as all other representatives and employees of YouX.
- Any threat to student welfare is a matter of grave concern, and must not be tolerated.
- The YouX Board must determine whether it is tenable for Habibah for her to continue serving as an AUSM Director of YouX.
- YouX has a responsibility to ensure all students feel safe to attend University despite differences they may have.

Isaac Trumble



Chair and Convenor of the YouX Student Media Independent Committee
Vice President of YouX