



## YouX Board Meeting Minutes September 2022

For the meeting on 13<sup>th</sup> of September 2022

In the Board Room at 5:30pm

| <b>Present:</b>                                | <b>Visitors:</b>          |
|--|---------------------------|
| Oscar Zi Shao Ong (YouX President)             | Habibah Jaghoori          |
| Luke Allen (Executive)                         | Billy Zimmermann          |
| Yi-Ruei (Esther) Hung (Executive)              | Georgia Thomas            |
| Isaac Trumble (YouX Vice President, Executive) | Grace Atta                |
| Emily Deng (Executive)                         | Daniel Garzi              |
| Grace Franco                                   |                           |
| Felix Eldridge                                 | <b>Minutes Secretary:</b> |
| Oliver Douglas                                 | Kaitlin Ru-Yan Teh        |
| John Arputharaj                                |                           |
| Gary Sutherland (Observer)                     |                           |
| Michael Physick (Observer)                     |                           |

*The meeting moved ex-camera at 6:32pm.*

### **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.*

*Felix Eldridge declared a Conflict of Interest in Item 8 due to not being to put YouX's interest first and hence said he will not be voting.*

## 3. Moment of Silence

OO

*A Moment of Silence was taken in honour of the passing of Queen Elizabeth II.*

## 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

CARRIED

## 5. Unstarred Agenda Items

OO

### Recommendation:

That all unstarred items are approved.

## 6. Minutes of Previous Meeting

OO

Felix Eldridge requested to change the wording under rule 8 from 'Under the proposed rule, classification would have to be given to move on-camera or categorise an item as in-camera' to 'Under the proposed rule, the executive would have to vote at a specific threshold to move in-camera or categorise an item as in-camera.'

### Recommendation:

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

**Moved:** Felix Eldridge  
**Seconded:** Luke Allen

**CARRIED**

## **5. YouX President's Report\***

**OO**

*Chair passed to Isaac Trumble at 6.40pm.*

Oscar Zi Shao Ong thanked directors for volunteering at the food truck event as it had went well. He feels that attendance and engagement was great – especially with the launch of the new YouX brand. He suggested that all clubs in the University should have a membership threshold whereby more than 50% of members are students of the University of Adelaide.

Felix Eldridge questioned Luke Allen about when the clubs' student member threshold will be implemented and take effect. Luke Allen said he will wait for the results of the survey and bring it up at the next clubs committee meeting before suggesting the policy change.

Felix Eldridge asked what will happen if the clubs' student member threshold is not met. Oscar Zi Shao Ong and Luke Allen explained that if the threshold is not met, clubs will be given time to fix the issue.

*Chair passed to Oscar Zi Shao Ong at 6.47pm.*

## **6. Clubs Committee Chair's Report\***

**LA**

Grace Franco asked if there will be extra funding for clubs to make new banners and rebrand under YouX. Oscar Zi Shao Ong responded that stickers have been provided so that clubs may stick them over any old branding on banners for the short-term.

## **7. SRC President Report**

**AO**

**NOT SUBMITTED**

## **8. Student Media Independent Committee Report\***

**OO**

Isaac Trumble outlined the resolution of the Independent Committee to determine if Habibah Jaghoori had breached her duties as the On Dit editor. It was determined by the Independent Committee that Habibah was in breach of her duties according to Clause 1.2.2 of the constitution, 'to further the welfare of Students and Members'

Habibah Jaghoori talked in length about the article she written, and Oscar Zi Shao Ong requested her to focus on the alleged misconduct.

*Habibah Jaghoori was given a warning for acting disruptively.*

*Felix Eldridge left the room at 7.27pm.*

**Recommendation:**

That the Board accepts the Independent Committee's determination that Habibah Jaghoori breached an AUSM Director Obligation, and hereby removes Habibah Jaghoori as an AUSM Director.

**Moved:** Oscar Ong

**Seconded:** Isaac Trumble

**Dissent:** Grace Franco

**CARRIED**

**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.

**Moved:** Isaac Trumble

**Seconded:** Luke Allen

**CARRIED**

**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.

**Amendment:**

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

**Moved:** Grace Franco

**Seconded:** John Arputharaj

**CARRIED**

*Chair passed to Isaac Trumble at 7.41pm.  
Chair passed to Oscar Ong at 7.42pm.*

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

*Isaac Trumble left room at 7.44pm.  
Isaac Trumble re-entered the room at 7.44pm.*

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.

**Moved:** Isaac Trumble

**Secunder:** Luke Allen

**CARRIED**

## **12. Any Other Business\***

## **13. In Camera Items\***

*The meeting moved in-camera at 7.48pm.*

**14. Close:**

**8:26pm**

**Next Meeting:**

13/09/2022

**Close of Submissions:**

COB 05/10/2022

**Persons Responsible for Agenda Items:**

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**YouX**