



YouX
Board Meeting Agenda
October 2022

For the meeting on 12th of October 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 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

Recommendation:



That the Board accepts the minutes of the meeting of the 13th September 2022 as a true and accurate record.

That the Board accepts the minutes of the executive elections meeting of the 4th October 2022 as a true and accurate record.

5. YouX President's Report* OO

6. SRC President Report AO

NOT SUBMITTED

7. Student Media Chair Election* OO

Recommendation:

That the Board appoints Gary Sutherland as the Returning Officer.

8. Any Other Business*

9. In-Camera Items* OO

10. Close:

Next Meeting: 16/11/2022

Close of Submissions: COB 09/11/2022

Persons Responsible for Agenda Items:

Oscar Ong (OO)

Ana Obradovic (AO)



YouX Board Meeting Minutes September 2022

For the meeting on 13th of September 2022

In the Board Room at 5:30pm

Present:	Visitors:
Oscar Zi Shao Ong (YouX President)	Habibah Jaghoori
Luke Allen (Executive)	
Yi-Ruei (Esther) Hung (Executive)	
Isaac Trumble (YouX Vice President, Executive)	
Emily Deng (Executive)	Minutes Secretary:
Grace Franco	Kaitlin Ru-Yan The
Felix Eldridge	
Oliver Douglas	
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 11th 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.org.au

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

YouX



YouX
Board Executive Elections Meeting Minutes
October 2022

For the meeting on 4th of October 2022

In the Board Room at 5:30pm

Present:	Visitors:
Oscar Zi Shao Ong (YouX President)	Grace Atta (Zoom)
Luke Allen (Executive)	Billy Zimmermann
Emily Deng (Executive)	
Grace Franco	Minutes Secretary:
Felix Eldridge	Kaitlin Ru-Yan Teh
John Arputharaj	
Ruby Stewart	
Nix Herriot	
Merlin Wang	
Jacob Allen	
Liam Johns	
Gary Sutherland (Observer)	

Meeting opened at 5.31pm.

1.Acknowledgment of Traditional Owners and Apologies

00



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. Appointment of Returning Officer **OO**

Recommendation:

That the Board-elect appoints Gary Sutherland as the Returning Officer.

Moved: Luke Allen

Seconded: Merlin Wang

Chair passed to Gary Sutherland at 5:32pm.

3. Explanation of Procedure **OO**

Returning Officer to provide a brief explanation of the election procedure.

4. Election of the President **OO**

Nominees for the position of President shall be allowed up to two minutes of uninterrupted time to address the Board.

Oscar Zi Shao Ong nominated Luke Allen for President and he accepted.

Luke Allen was declared provisionally elected YouX President of 2023.

5. Election of the Vice-President **OO**

Grace Franco nominated Felix Eldridge and he accepted.

Felix Eldridge was declared provisionally elected YouX Vice President of 2023.

6. Election of the Three (3) Executive Members **OO**

Liam Johns attempted nominated himself but was not permitted. Nix Herriot nominated him instead.

Oscar Zi Shao Ong nominated Merlin Wang and Jacob Allen, they both accepted.

Felix Eldridge nominated Grace Franco and she accepted/

Grace Franco nominated Billy Zimmerman as the scrutineer to count the ballots.

Jacob Allen, Grace Franco, and Merlin Wang were declared provisionally elected as YouX Executive Members of 2023.

7. Election of the Clubs Committee Chair

OO

Oscar Zi Shao Ong nominated John Arputharaj and he accepted.

John Arputharaj was declared provisionally elected the YouX Clubs Committee Chair of 2023.

8. Election of the Student Media Committee Chair

OO

Felix nominated Grace Franco.

Grace Franco was declared provisionally elected the YouX Student Media Committee Chair of 2023.

9. Returning Officer's Report

OO

Recommendation:

That the Board-elect accepts the report of Returning Officer.

Moved: Felix Eldridge

Seconded: John Arputharaj

CARRIED

10. Any Other Business

11. Close:

Meeting closed at 5:44pm.

Persons Responsible for Agenda Items:

Oscar Ong (OO)

To: YouX Board
Subject: YouX President's Report
Date: 06/10/2022

1. Clubs Grants Exhausted

The \$80,000 Clubs Grants was exhausted. I have requested Gary to move \$10,000 from the SRC President Honorarium to pay for this important

2. Sexual Misconduct Policy

I have shared the consultation of the transforming culture work to the clubs.

3. Elections Results & 2023 YouX Board Executive Elections

As the election tribunal declared the 2022 students elections results official, I have held the 2023 YouX Board Executive Elections as required by the constitution, the results are as follow:

YouX President: Luke Allen

YouX Vice President: Felix Eldridge

3 Executive Members: Jacob Allen, Grace Franco & Merlin Wang

Clubs Committee Chair: John Arputharaj

Student Media Committee Chair: Grace Franco

The other 2023 YouX Board members are:

Emily Deng

Nix Herriot

Liam Johns

Ruby Stewart

Gary has sent out the director training link to the new directors-elect too.

4. Meetings with the Executive Officer

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

5. Misconduct of On Dit Editor

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youx.org.au

Following a detailed investigation and referral from the YouX Student Media Independent Committee, the YouX Board has made the decision to remove Adelaide University Student Media Director, Habibah Jaghoori from her position as an On Dit Editor effective immediately.
For more information about this decision, please refer to the full Statement on our website: <https://bit.ly/3RF11ia>

6. Student Led Teaching Award

I am meeting with Suzanne soon to discuss restarting the award.

7. YouX Clubs President's and Awards Night Dinner

I was pleased to attend the great event alongside Isaac and Luke from the YouX Board in recognition of the hard work our clubs are doing. I also gave a speech in the event.

8. Waite Campus Charles Hawker Disabled Toilets

A student raised the locks in the toilet are not working. I have raised the issue and should now be fixed.

Yours Sincerely,
Oscar Zi Shao Ong
YouX President

The logo for YouX, featuring the word "YouX" in a bold, black, sans-serif font. The 'Y' and 'X' are significantly larger and more prominent than the 'o' and 'u'.