



YouX
Board Meeting Minutes
October 2022

For the meeting on 12th of October 2022

In the Board Room at 5:30pm

Present:	Apologies:
Oscar Zi Shao Ong (YouX President)	Oliver Douglas
Isaac Trumble (Vice President)	
Luke Allen (Executive)	
Emily Deng (Executive) (Zoom)	
Grace Franco	Minutes Secretary:
Felix Eldridge	Kaitlin Ru-Yan Teh
Gary Sutherland	
Michael Physick	
Yi-Ruei (Esther) Hung (Executive)	
John Arputharaj	

Meeting opened at 5.36pm.

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.



Oscar Zi Shao Ong noted Oliver Douglas as an apology due to army commitments. Leave of absence is approved for the rest of his term.

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

Include visitors in the 13th September 2022's meeting minutes including Billy Zimmermann, Georgia Thomas and Grace Atta.

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.

Moved: Luke Allen

Seconded: John Arputharaj

CARRIED

5. YouX President's Report*

OO

Chair passed to Luke Allen at 5.38pm.

Club Grants were exhausted for second year in a row. Oscar Zi Shao Ong asked Gary to move \$10,000 to help clubs continue events.

He commented that the Clubs President awards night shown our club community is active and he hopes to see this grow as the years grow.

Stress less was a success with paella and other great food that students enjoyed. A great number of students attended – at 12.30pm,

around 400 students were counted. During the Stress Less event, the SRC President held a protest for around 15 minutes which was disappointing.

Oscar Zi Shao Ong has been involved in consultation of transforming culture. He notes first responder training for staff is important.

Isaac Trumble entered the meeting at 5.45pm.

Chair was passed to Oscar Zi Shao Ong at 5.46pm.

6. SRC President Report

AO

NOT SUBMITTED

7. Student Media Chair Election*

OO

Recommendation:

That the Board appoints Gary Sutherland as the Returning Officer.

Moved: Isaac Trumble

Seconded: Luke Allen

CARRIED

Chair was passed to Gary Sutherland at 5.46pm.

Oscar Zi Shao Ong nominated John Arputharaj for the position of Student Media Chair.

Gary Sutherland declared John the new Student Media Chair while congrats were given.

Chair was passed to Oscar Zi Shao Ong at 5.47pm.

Recommendation:

That the Board accepts the Returning Officer report.

Moved: Isaac Trumble

Seconded: Esther Hung

CARRIED

8. Any Other Business*

9. In-Camera Items*

OO

Moved in-camera at 5.48pm.

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10. Close:

*Moved ex-camera at 6.13pm.
Meeting closed at 6.13pm.*

Next Meeting:

16/11/2022

Close of Submissions:

COB 09/11/2022

Persons Responsible for Agenda Items:

Oscar Ong (OO)
Ana Obradovic (AO)

YouX