



YouX Board Meeting Minutes November 2022

For the meeting on 16th of November 2022

In the Board Room at 5:30pm

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

Meeting opened at 5.31pm, noting 20+ observers were present.

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.

Oscar Zi Shao Ong and Yi-Ruei (Esther) Hung declared a conflict of interest for the item Re: Oscar Zi Shao Ong's life membership.

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.

Moved: Esther Hung

Seconded: Grace Franco

CARRIED

5. YouX President's Report*

OO

Chair passed to John Arputharaj at 5.33pm.

\$10,000 of club grants were exhausted this year. Oscar Zi Shao Ong asked Gary Sutherland to reallocate \$10,000 to this year's club grants and \$5,000 to the breakfast club. There is now a total of \$100,000 in club grants this year.

There will be a \$286,452 increase in the SSAF to YouX, which is still waiting on approval from the Vice Chancellor. This will allow an additional \$20,000 funding in club grants and \$10,000 funding for the breakfast club to continue providing four days of free breakfast. He also noted any rechanneling of funding could have the effect of lowering YouX funding.

Sexual misconduct policy consultation is now finalised and will become live when the integrity unit is live.

Chair passed back to Oscar Zi Shao Ong 5.42pm.

6. SRC President Report

AO

NOT SUBMITTED

7. Clubs Committee Chair Report*

LA

8. Clubs Administration Policy*

OO

The intention to increase club student membership percentage was reviewed. It was suggested to raise this percentage since clubs are funded by the SSAF. Hence, making sure club money is spent on university students and that actions can be taken if any sexual misconduct occurs in clubs.

The 2022 membership consultation survey results showed a negative reaction raising club university student and alumni membership percentages.

Oscar Zi Shao Ong noted there are several misrepresentations in the On Dit article including misconceptions about how 75% of membership must be University of Adelaide students, where there is a minimum of 51% as the University's students and 24% as the University's alumni. The other misrepresentation was that the report was made public too.

Luke Allen suggested that perhaps AGM attendance may be capped at a 75% University student attendance.

Oscar Zi Shao Ong asked John Arputharaj to create a schedule for the meetings with club presidents to be published at the start of the year for presidents' reference.

Amendment:

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

Amend:

4.1. The Clubs Manager or their nominee has the authority to create any necessary guidelines regarding the use of physical assets and

administration processes needed for the smooth operation of clubs in consultation with the Clubs Committee.

6.1.3. at least of 10 members, with at least 51% of whom must be students.

6.6.4. at least 10 members, with at least 51% of whom must be students.

and authorises the EO to alter the Master Copy accordingly.

Moved: Luke Allen

CARRIED

Seconded: John Arputharaj

9. Rule Concerning Student Media*

OO

Recommendation:

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

Amend:

Clause 2.3. "AUSM Director Obligation" means an obligation of an AUSM director that is enumerated in Clause 4, 6 or 7 of this Rule.

and authorises the EO to alter the Master Copy accordingly.

Moved: Luke Allen

CARRIED

Seconded: John Arputharaj

10. Student Radio Vacancy*

OO

Grace Franco raised an amendment to postpone the deadline of 20th January 2023.

Amendment:

That the YouX Board endorses this proposal provided the board is provided the final candidates for approval by 20th January 2023.

JA & GF

Moved: John Arputharaj

CARRIED

Seconded: Grace Franco

11. Any Other Business*

12. In-Camera Items*

OO

Meeting moved in-camera at 6.50pm.

The board confirmed the previous minutes and received the EO report.
The board also considered misconduct allegations of On Dit editors.

Meeting moved ex-camera at 7.50pm. Oscar Zi Shao Ong and Yi-Ruei (Esther) Hung are not in the room due to conflict of interest. John Arputharaj is the chair.

Recommendation:

Pursuant to Clause 4.2.3 of AUU Constitution, the Board grants lifetime membership to Oscar Zi Shao Ong for his outstanding service to the AUU.

Moved: Luke Allen

Seconded: Isaac Trumble

Abstained: Felix Eldridge, Grace Franco

CARRIED

Oscar Zi Shao Ong and Yi-Ruei (Esther) Hung re-entered the room at 7:54pm.

13. Close:

Meeting closed at 7.54pm.

Next Meeting:

28/11/2022

Close of Submissions:

COB 21/11/2022

Persons Responsible for Agenda Items:

Oscar Zi Shao Ong (OO)

Ana Obradovic (AO)

John Arputharaj (JA)

Grace Franco (GF)