



YouX  
Board Meeting Minutes  
November 2022

For the meeting on 28<sup>th</sup> of November 2022

In the Board Room at 5:30pm

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

*Meeting opened at 5.37pm.*

**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. Unstarred Agenda Items

OO

### **Recommendation:**

That all unstarred items are approved.

**Moved:** Luke Allen

**CARRIED**

**Seconded:** John Arputharaj

## 4. Minutes of Previous Meeting

OO

Change 'include the deadline' to 'extend the deadline' under item 10's, 'Student Radio Vacancy', minutes.

### **Recommendation:**

That the Board accepts the minutes of the meeting of the 16<sup>th</sup> November 2022 as a true and accurate record.

**Moved:** John Arputharaj

**CARRIED**

**Seconded:** Esther Hung

## 5. SRC President Report

AO

**NOT SUBMITTED**

## 6. Clubs Committee Chair Report\*

LA

Luke reported that the final Clubs Committee meeting of the year was held.

Luke said that ideas to increase accessibility to Clubs Committee meetings were discussed, such as by using the Clubs Facebook page to announce meetings. Furthermore, John is also to make a schedule for the meetings.

Felix asked if there were any Club presidents who attended and Luke said 1 or 2 had attended.

Felix asked if they had any further concern regarding the 50% threshold for student club membership. Luke replied that the concerns were mostly about accessibility to the Clubs meetings.

### **7. Rule Concerning Student Media\***

OO

John reported that the last meeting of the year was held with reports from the Student Radio and the On Dit Magazine.

It was noted that On Dit has launched their own website.

#### **Recommendation:**

That the board confirms the resolution passed on the 16<sup>th</sup> November which reads:

“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:** John Arputharaj

**CARRIED**

**Seconded:** Luke Allen

### **8. Any Other Business\***

Luke proposed to move the motion:

In light of the press’ recent criticism of Dr. Joana Howl, this Board reaffirms its support of academic freedom within the University of Adelaide.

*Due to conflict of interest, Felix left the room at 5.47pm.*

**CARRIED**

**Moved:** Luke Allen

**Seconded:** John Arputharaj

*Felix entered the room at 5.48pm.*

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

**OO**

Oscar announced that counselling support will now be provided at the AHMS building.

Oscar reported that the Board has moved to investigate editors' misconduct. Since it was concluded to likely be a result of human error, no recommendation was moved.

As his last meeting, Oscar gave special thanks to Gary and his team for his leadership, such as in securing additional SSAF funding. Oscar said that, moving forward, the Board should be very proud, although next year may be difficult due to inflation and with staff retention. Oscar also noted huge achievements this year including club funding and mental health support achievements.

Oscar also thanked the directors and the rest of the Executive Board. On behalf of YouX, Oscar thanked the students for electing the directors to the Board.

Luke thanked Oscar for all his work.

### **10. Close:**

*Meeting closed at 5.56pm.*

**Next Meeting:**

TBA

**Close of Submissions:**

COB 21/11/2022

**Level 4 Union House  
University of Adelaide  
South Australia 5005**

ABN 19 572 381 388

Phone 08 8313 5401

Email [youx@adelaide.edu.au](mailto:youx@adelaide.edu.au)

**[youx.org.au](http://youx.org.au)**

**Persons Responsible for Agenda Items:**

Oscar Ong (OO)

Ana Obradovic (AO)

John Arputharaj (JA)

Grace Franco (GF)

**YouX**



YouX  
Board Meeting Minutes  
November 2022

For the meeting on 16<sup>th</sup> of November 2022

In the Board Room at 5:30pm

<b>Present:</b>	<b>Apologies:</b>
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	<b>Minutes Secretary:</b>
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 13<sup>th</sup> 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 include the deadline of 20<sup>th</sup> January 2023.

#### **Amendment:**

That the YouX Board endorses this proposal provided the board is provided the final candidates for approval by 20<sup>th</sup> 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)

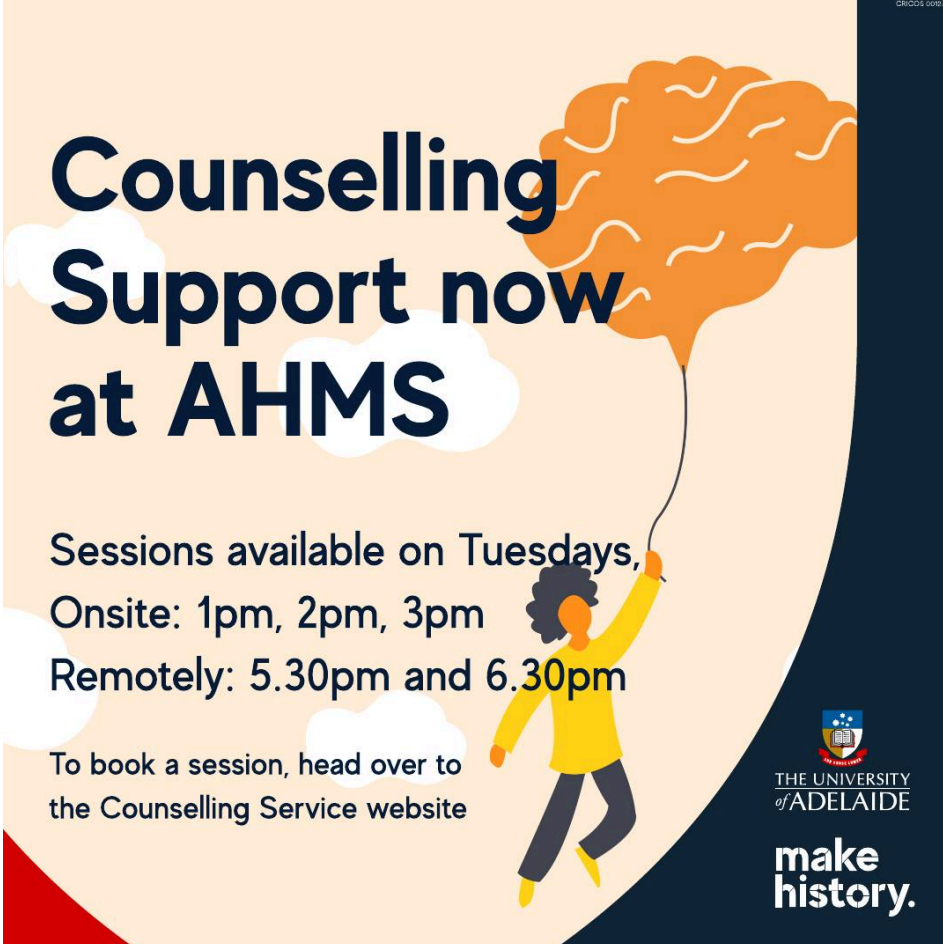
Grace Franco (GF)

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

**To:** YouX Board  
**Subject:** YouX President's Report  
**Date:** 26/11/2022

## 1. AHMS Counselling

Counselling support is now available at AHMS. I worked with Adelaide Medical Students' Society on the matter, and I am glad we could finally make this happen! A survey was ran to quantify the students counselling needs.



**Counselling  
Support now  
at AHMS**

Sessions available on Tuesdays,  
Onsite: 1pm, 2pm, 3pm  
Remotely: 5.30pm and 6.30pm

To book a session, head over to  
the Counselling Service website

THE UNIVERSITY  
of ADELAIDE  
**make  
history.**

## 2. 2023 YouX SSAF

Addition info: Any rechanneling of funding could have the effect of lowering YouX funding.

**YouX**

### 3. Student Media Independent Committee Outcome

An allegation of misconduct of On Dit editors was investigated by the Student Media Independent Committee. It was found that it is likely due to a human error, rather than a deliberate breach of the rules.

### 4. Meetings with the Executive Officer

I have been in contact with Kathryn when Gary is on leave about the various issues.

### 5. Student Media Meeting

John chaired his first meeting as the Student Media Chair.

### 6. Clubs Committee Meeting

Luke called another clubs committee meeting, the same day as the board meeting.

### 7. SRC President Inaction

A student forwarded an email regarding exam issues to me since the SRC President failed to reply after **15 days**. I am disappointed to hear the inaction and I will be meeting with the student next week to address their concerns.

Yours Sincerely,  
Oscar Zi Shao Ong  
YouX President

“I declare before you all that my whole life whether it be long or short shall be devoted to your service and the service of our great imperial family to which we all belong.” - Her Majesty Queen Elizabeth