



YouX  
Board Meeting Agenda  
December 2022

For the meeting on 14<sup>th</sup> of December 2022

In the Board Room at 5:30pm

**1. Acknowledgment of Traditional Owners and Apologies** **LA**

*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** **LA**

*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** **LA**

**Recommendation:**

That all unstarred items are approved.

**4. Minutes of Previous Meeting** **LA**

**Recommendation:**

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



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

5. YouX President's Report\* LA
6. SRC President Report GT
7. Clubs Committee Chair Report\* JA
8. Any Other Business\*
9. In-Camera Items\* LA
10. Close:

**Next Meeting:** 25/01/2023

**Close of Submissions:** COB 18/01/2023

**Persons Responsible for Agenda Items:**

Luke Allen (LA)  
Georgia Thomas (GT)  
Felix Eldridge  
John Arputharaj (JA)  
Grace Franco (GF)

**Previous Meeting Minutes:**

The logo for YouX, featuring the word 'YouX' in a bold, black, sans-serif font. The 'X' is stylized with rounded, overlapping ends.

YouX  
Board Meeting Agenda  
November 2022

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

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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

**Seconded:** John Arputharaj

**CARRIED**

#### 4. Minutes of Previous Meeting

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  
**Seconded:** Esther Hung

**CARRIED**

#### 5. SRC President Report

**AO**

**NOT SUBMITTED**

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

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

**LA**

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. Joanna Howe, this Board reaffirms its support of academic freedom within the University of Adelaide.

*Felix left the room at 5.47pm.*

**Moved:** Luke Allen

**CARRIED**

**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 the University, Oscar thanked the students for electing the directors to the Board.

Luke thanked Oscar for all his work.

**10. Close:**

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*Meeting closed at 556pm.*

**Next Meeting:** TBA  
**Close of Submissions:** COB 21/11/2022

**Persons Responsible for Agenda Items:**

Oscar Ong (OO)  
Ana Obradovic (AO)  
John Arputharaj (JA)  
Grace Franco (GF)

**SRC President's Report:**

Student Representative Council President's Report

1. Hello!

It's a privilege to have been elected as the SRC President for 2023. I'm looking forward to working productively with the YouX Board to ensure the best possible outcomes for students are being achieved. I am reachable via phone or email to Board members who would like to discuss the priorities and operation of the SRC for the coming year, and welcome the opportunity to collaborate meaningfully where possible.

2. SRC Special Council Meeting

The SRC held a Special Council Meeting on Tuesday 12th December. At this meeting the SRC completed the election of their executive. This executive consists of myself and the General Secretary, along with three elected members. I congratulate Rafael Aquino, Anjali Malhotra and Daniel Garcia Zapata on their successful election to the executive at this meeting.

At this meeting, the Council also authorised money to begin the production of our annual Counter Guide publication so this can get underway over the university break. We have begun

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the process of transferring our bank account to the new SRC so we can ensure we are in a position to plan events and initiatives as soon as possible in the new year.

Notably, the SRC provided it's support for the organisation to begin discussion of reaffiliating to the National Union of Student. This is a move that will bring our institution back into key discussions with other universities nationally that we have been left out of since our previous affiliation lapsed. This also brings us in line with Flinders University and the University of South Australia in continuing our advocacy for students in a national organisation.

The Council will reconvene for their first regular meeting at the beginning of February.

### 3. Committees

In line with the SRC KPI's I am working to appoint delegates to committees and working groups. The current recommendations have been made:

*Student Grievance Resolution* policy working group - Hamish McNamara

*Reasonable Adjustments to Learning, Teaching and Assessment for Students with a Disability* policy working group - Rafael Aquino

I will provide an update on working groups in future reports where possible. At the SRC Training day occurring on December 8th, I will be asking for expressions of interests for upcoming committee opportunities.

In Unity,

Georgia Thomas

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**YouX**



## **YouX President's Report:**

**To:** YouX Board  
**Subject:** YouX President's Report  
**Date:** 12/12/2022

### 1. Meetings With the EO

I have met with Gary and discussed various issues.

### 2. Merger Discussions

I will be meeting with Professor Jennie Shaw and Martin McCarron to discuss the proposed merger of the University of Adelaide and Uni SA.

### 3. Circular Board discussion

I have facilitated a circular discussion via emails regarding the boards position on the proposed merger

### 4. Transforming Culture Update

Michael has kindly supplied an update brief on the Universities current initiatives towards strengthening culture within the University of Adelaide. He has requested that it be circulated amongst key students and clubs within YouX.

I ask that all directors play their part in the circulation of this brief as representatives of YouX. I have attached the brief for all directors benefit.

### 5. SRC Activity

As per the SRC President's report, they have had their first meeting and successfully elected their executive representatives. I have also been in discussion with Georgia (The SRC President) regarding the appointment of representatives to the academic board.

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Yours Sincerely,  
Luke Allen  
YouX President

**YouX**