

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



YouX
Board Meeting Minutes
February 2023

For the meeting on 22nd of February 2023

In the Board Room at 5:30pm

Present:	Apologies:
Luke Allen (YouX President)	Gary Sutherland
Felix Eldridge (Vice President)	
Jacob Allen (Executive)	Absentee:
Merlin Wang (Executive)	
Grace Franco (Executive)	
Oscar Zi Shao Ong	
John Arputharaj	Minutes Secretary:
Emily Deng (Zoom)	Kaitlin Ru-Yan Teh
Nix Herriot	
Liam Johns	
Ruby Stewart	
Michael Physick	
Louise (On Dit editor)	



Meeting opened at 5.33pm.

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

We would like to Acknowledge that the land we meet on today is the traditional lands of 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**

Felix starred item 5 of the previous minutes.

Recommendation:

That all unstarred items are approved.

Moved: Felix Eldridge **CARRIED**

Seconded: Grace Franco

4. Minutes of Previous Meeting **LA**

Move Grace Franco from absentee to apology as she was overseas and hence, unable to attend.

In Item 5, YouX President Report, make changes to include 'The closure of the General was decided, by the CRS Board, after a period of significant losses being incurred.'

Moved: Felix Eldridge **CARRIED**

Seconded: Jacob Allen

5. YouX President's Report*

LA

The chair was passed to Felix at 5.37pm.

Luke has had meetings with Gary discussing various issues, such as general operations.

Luke had chaired his first Student Care Board meeting. Latest updates include 22 free breakfasts given out last year.

Merlin entered the meeting at 5.38pm.

Furthermore, Student Care has taken on another advisor with experience in SET faculty.

Luke has also had discussions surrounding developing strategies on how the University is going to incorporate more digital technology into education during the Education for a Digital World Co-Design Workshop.

Luke has had a meeting with the SRC President, Georgia regarding the \$10 Unicare gap fee to be imposed onto students. Without the gap fee, the University Health Practice would be unviable. Luke is set to have a meeting with Colleen, a student life director, as well as Better Medical and University representatives.

The SRC has had its first meeting as everything is running well. It was also noted that the SRC had a presence at the O'Week events.

The first Clubs Committee meeting was held earlier this month, noting that many expressions for club grants were made. Furthermore, slight amendments were made to the club grants structure.

The chair was passed to Luke at 5.44pm.

6. SRC President's Report

GT

7. Clubs Committee Chair Report*

JA

John reported that the Clubs Committee had their first meeting on the 7th of February.

At the moment, they have 3 new provisional clubs and 3 new permanent clubs running and have approved 30 minor grants.

There have been changes made to some grant guidelines based on demands from previous years' clubs' desire for more funding.

A full report on O'Week club activity will be given by the end of the week.

As for the restructuring of O'Week activities, Luke is waiting for dust to settle to see how effective the new format is.

8. Any Other Business*

Grace reported that there are not any student directors for Student Media at the moment. It is hopeful that they will be appointed by week 5, pending the application process, although the application promotion is not out yet.

Grace has had a Zoom meeting with the On Dit team. There are major concerns on their ability to publish content related to the AUU and YouX. On Dit stated that according to the Rule 5.1 Concerning Student Media, the AUU has an obligation to "Allow the publication of any material, including material related to the AUU, the University and associated organisations and persons, except in circumstances where it would be illegal for the material to be published." Luke said that this will be incorporated into the agenda for the next meeting.

Grace said that the On Dit has distributions in the Engineering building, the Hub and other places around the Hub. However, they look old and uninviting. Hence, they asked for how they would be able to make these look better. On Dit asked for more help from YouX to market and promote them as the on-campus magazine.

It was also noted that the publication costs to print On Dit has gone up by 40% due to the cost of paper.

9. In-Camera Items*

LA

Meeting was moved in-camera at 5.58pm.

Meeting was moved ex-camera at 6.26pm.

Meeting was closed at 6.26pm.

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10. Close:

Next Meeting:

22/02/2023

Close of Submissions:

COB
15/03/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Georgia Thomas (GT)

John Arputharaj (JA)

YouX