



YouX
Board Meeting Minutes
May 2023

For the meeting on 24th of May 2023

In the Board Room at 5:30pm

Present:	Apologies:
Luke Allen (YouX President)	Gary Sutherland
Felix Eldridge (Vice President)	Michael Physick
Jacob Allen (Executive)	
Merlin Wang (Executive)	Absentee:
Grace Franco (Executive) (Zoom)	
Oscar Zi Shao Ong (Zoom)	
John Arputharaj (Zoom)	Minutes Secretary:
Emily Deng (Zoom)	Kaitlin Ru-Yan Teh
Nix Herriot (Zoom)	
Liam Johns	
Ruby Stewart	
Kathryn Howes	
Hugh Mcann	
Georgia Thomas (SRC President)(Zoom)	
Louise (OnDit Editor)	
KanishKa (Spectator) (Zoom)	

Meeting opened at 5.32pm.

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 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

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 on the 26th of April 2023 as a true and accurate record.

Moved: Merlin Wang

Seconded: Jacob Allen

Kanishka entered the meeting at 5.33pm.

Kanishka left the meeting at 5.34pm.

5. YouX President's Report*

LA

Oscar entered the meeting at 5.35pm.

6. SRC President's Report

GT

7. Clubs Committee Chair Report*

JA

John reported having one Clubs Committee meeting and another one to happen during SWOT week.

Discussions have been had about multiple club registrations and approvals. It is estimated that club events will be a low possibility due to the upcoming assignment/exam period.

8. Student Media Chair and Executive Resignation*

LA

Grace has been elected as a steering committee member for the Global Student Forum, representing Australia, Canada and New Zealand. Hence, she has resigned from her Executive Board Director and Student Media Chair roles to give these roles to someone who can deservedly fill those roles.

9. Appointment of Returning officer*

Recommendation:

That the board appoints Kathryn as the returning officer:

Moved: Jacob Allen

Seconded: Felix Eldridge

Felix nominated Ruby Stewart as Student Media Chair. The Board appointed Ruby Stewart as Student Media Chair.

Felix nominated Ruby Stewart as Executive Board Director. The Board appointed Ruby Stewart as Executive Board Director.

10. Breakfast Club Report

LA

11. Breakfast Club Subcommittee Report*

LA

Luke reaffirmed that Breakfast Club has 2 purposes including food security and providing a sense of community. Luke also mentioned that Student Care is now running at capacity and that any expansion to Breakfast Club will require additional resources brought in for Student Care. Simone from Student Care is currently looking at a sponsorship partnership to support this.

The next Board meeting will have a more structured agenda and firmer outcomes for the Board.

Nix Herriot entered the meeting at 5.41pm.

12. Roles and Responsibilities of Board, President, and Executive Officer* FE

Recommendation:

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

Add:

Clause 4.5.5 Board Directors shall be entitled to attend all meetings of any Committees of Board as an observer, irrespective of whether they are meeting in open or closed session, but who shall only be afforded speaking rights at the discretion of the meeting's Chair.

Amend:

8.2.13 Prepare and administer the budget in consultation with the Executive; and authorises the EO to alter the Master Copy accordingly.

Liam Johns entered the meeting at 5.45pm.

Moved: Felix Eldridge

Seconded: Ruby Stewart

Standing Orders of the Board

Recommendation:

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

Add:

Clause 11.2.1 The President must classify agenda items in accordance with any relevant Policies or Resolutions passed by the Board from time to time. and authorises the EO to alter the Master Copy accordingly.

Moved: Felix Eldridge

Seconded: Ruby Stewart

Finance Policy

Recommendation:

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

Amend:

6.10.1. Approve up to \$1,100 of grants per club per eligible application CA Clubs Committee to be advised

Add:

6.10.2. Approve up to \$6,000 of grants per club per eligible application CC and authorises the EO to alter the Master Copy accordingly.

Kathryn and Felix are to discuss and draw up a new structure to the Finance Policy outside of the meeting. The rest of the policy amendment will be tabled for now.

Moved: Felix Eldridge

Seconded: Ruby Stewart

13. Any Other Business*

14. In-Camera Items*

LA

Moved in-camera at 6.02pm.

15. Close:

Meeting moved ex-camera at 7.18pm.

Meeting closed at 7.18pm.

Next Meeting:

14/06/2023

Close of Submissions:

COB 07/06/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Gary Sutherland (GS)

Georgia Thomas (GT)

John Arputharaj (JA)

Felix Eldridge (FE)