



YouX

Board Meeting Minutes June 2023

For the meeting on 14th of June 2023

In the Board Room at 5:30pm

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

Meeting opened 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 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

Felix Eldridge starred the previous meeting minutes.

Recommendation:

That all unstarred items are approved.

Moved: Felix Eldridge

CARRIED

Seconded: Merlin Wang

4. Minutes of Previous Meeting

LA

In Agenda item 9, Change 'nominated Ruby Stewart' to 'Ruby Stewart was elected unopposed for Executive Board Director and Student Media Chair'. Furthermore, add in Kathryn's last name 'Howes'.

Recommendation:

That the Board accepts the minutes of the meeting on the 24th of May 2023 as a true and accurate record.

Moved: Merlin Wang

CARRIED

Seconded: Felix Eldridge

Felix left the meeting at 5.33pm.

Felix and Ruby entered the meeting at 5.34pm.

5. YouX President's Report*

LA

The chair was passed to Felix Eldridge at 5.35pm.

Luke has had meetings with the EO and COO. Furthermore, a meeting with the USASA president to discuss the University merger.

At the student engagement committee meeting, Luke was informed that there was a surplus of SSAF funding which they would like to expend. Hence, they are looking to students to propose different avenues where this money can be expended.

Furthermore, Luke also had a meeting with Martin McCarron about the University merger and the future of YouX.

The SRC had another meeting and the Clubs Committee had their 4th meeting, which saw several new EOIs for new clubs.

Luke had also presented at the international students predeparture briefing so that YouX could get in front of the new mid-year intake international students .

The chair was passed back to Luke Allen at 5.36pm.

6. SRC President's Report

GT

8. Clubs Committee Chair Report*

JA

John reported a number of EOIs, from sports to cultural clubs, being lodged during the meeting. Furthermore, some provisional clubs had also been approved during the meeting.

John said that it has been a good month for the Clubs Committee and that another meeting will be held in the next month.

Merlin asked John how many clubs were approved this time and John recalled 12 EOIs as well as a few provisional clubs being registered.

Jacob pointed out that if more and more clubs want to get approved, there should be a point where it should be decided which clubs are not moving and non-sustainable. It is said that in this case, the clubs administrator will get in touch with the club. If the club is not communicative back, they will get frozen and removed.

9. Rules Concerning Committees*

JA

John discussed the changes that were workshopped during the past couple of Clubs Committee meetings.

Recommendation:

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

Add to section 5.2

The Clubs Committee shall have the following observers who are permitted to stay for meetings if they do not have an identifiable Conflict of Interest:

5.2.6 Presidents of affiliated clubs

5.2.7 YouX Board Directors

Add to section 5.6

5.6.10 Make recommendations to the Board on Rules or Policy relating to the Administration of Clubs.

Add new section 5.10

5.10 Conduct of attendees

5.10.1 Attendees shall address remarks to the Chair in restrained and courteous language, speak relevantly to the matter under discussion, not use offensive or objectionable language, not behave in a disorderly manner, and shall respect the authority of the Chair at all times.

5.10.2 The Chair may name any person who acts contrary to this section or is otherwise disruptive, and this shall be recorded in the minutes.

5.10.3 Any person named two times during a meeting must not be recognised by the Chair and must immediately leave the meeting.

and authorises the EO to alter the Master Copy accordingly.

The Board decided to table these changes for the Clubs Committee to discuss so that changes can be made to 5.2.6.

10. Election Tribunal*

LA

Discussion regarding the Election Tribunal which occurs for Student Elections.

Recommendation:

The Board approves the recommendation from the Executive Officer of appointment of the 2023 election tribunal being Michael Kay, Christian Haebich and David Plater.

Moved: Felix Eldridge

CARRIED

Seconded: Merlin Wang

11. Breakfast Club*

LA

Luke suggested of pivoting from the initial subcommittee direction to workshopping a new proposal to the student engagement committee for more SSAF funding. The next engagement meeting is the same day as the next Board meeting. Luke will work it out with the student engagement team and try to get an idea if it can be successful by the next meeting.

Kathryn mentioned that the engagement team had been looking at different concepts to increase funding to facilitate one extra day of Breakfast Club. It was suggested that the YouX HQ could be used as the base for additional supplies, acquired using grants or sponsorship, to be available for students on Mondays. Kathryn is attempting to find collaborations for these sponsorships. It was noted that YouX staff have the resources to do this and has an assessable location, which is the best way forward to do the Breakfast Club extension. This is not finalised but is a short-term plan for the extra Breakfast Club day offering.

12. Standing Orders of the Board*

FE

Recommendation:

That the board confirms the resolution passed on the 24th May which reads:

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

CARRIED

Seconded: Ruby Stewart

13. Any Other Business*

14. In-Camera Items*

LA

Moved in-camera at 6.03pm.

Moved ex-camera at 7.40pm.

15. Close:

Meeting closed at 7.40pm.

Next Meeting:

19/07/2023

Close of Submissions:

COB 26/07/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Kathryn Howes (KH)

Georgia Thomas (GT)

John Arputharaj (JA)

Felix Eldridge (FE)