

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)



YouX

## Board Meeting Agenda June 2023

For the meeting on 14<sup>th</sup> of June 2023

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 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 24<sup>th</sup> of May 2023 as a true and accurate record.

**5. YouX President's Report\*** **LA**

**6. SRC President's Report** **GT**

**8. Clubs Committee Chair Report\*** **JA**

**9. Rules Concerning Committees\*** **JA**

**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.

**10. Election Tribunal\* LA**

**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.

**11. Breakfast Club\* LA**

**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.

**13. Any Other Business\***

**14. In-Camera Items\* LA**

**15. Close:**

**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)

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)

John Arputharaj (JA)

Felix Eldridge (FE)

**Previous Meeting Minutes:**



YouX  
Board Meeting Minutes  
May 2023

For the meeting on 24<sup>th</sup> of May 2023

In the Board Room at 5:30pm

<b>Present:</b>	<b>Apologies:</b>
Luke Allen (YouX President)	Gary Sutherland
Felix Eldridge (Vice President)	Michael Physick
Jacob Allen (Executive)	
Merlin Wang (Executive)	<b>Absentee:</b>
Grace Franco (Executive) (Zoom)	
Oscar Zi Shao Ong (Zoom)	
John Arputharaj (Zoom)	<b>Minutes Secretary:</b>
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)	
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*Meeting opened at 5.32pm.*

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

**LA**

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## **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 26<sup>th</sup> 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

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youx.org.au

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)

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Gary Sutherland (GS)  
Georgia Thomas (GT)  
John Arputharaj (JA)  
Felix Eldridge (FE)

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## **SRC President's Report:**

### **Period Products on Campus**

Free period products on campus have now officially rolled out and we have received excellent engagement with the announcement of this from the SRC's Facebook page. The current products have been supplied by TABOO, which is exciting given the founder is an alumni of the uni. Long-term, there will be Share the Dignity vending machines installed on campuses to dispense the products for free. This is a huge win for students and a massive improvement on campus. The SRC is proud to have championed this change.

### **Casual vacancies**

Casual vacancies currently exist for the following SRC positions:

- ATSI Officer
- Postgraduate (HDR) Officer
- Queer Officer
- Environment Officer
- Ethnocultural Officer

### **Passed motions**

Alongside some procedural motions following the appointment of the new SRC General Secretary, the following motions have passed in the affirmative since my last report:

#### ***Motion: UoA Committee Record of Appointment***

*1. Members of the SRC who currently hold a position on any of the following UofA committees are requested to confirm their appointment with the General Secretary: - Academic Board x 3 (2 Undergraduate, 1 Postgraduate) - University Learning Committee (1 Undergraduate, 1 Postgraduate) - Research Education & Development Committee (1 Postgraduate) - APAEC – (1 Undergraduate, 1 Postgraduate) - Quality Enhancement Committee (1 Student) - Student Affairs Committee (4 Students)*

*2. All members currently serving on any UofA committees are required to submit relevant key findings or issues from the past 5 months (if applicable) to the General Secretary before the next SRC meeting, separate from their regular report submission*

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### **Motion: SRC Social Media Presence Performance Report - Facebook**

1. The SRC acknowledges the observations regarding social media performance presented by the General Secretary.
2. The General Secretary is tasked with forwarding the report to the You X Marketing and Communications Manager for their reference.

### ***Motion: Feedback on Disability Support***

1. *The SRC will share the link to the survey on the SRC Facebook page.*

#### *Actions:*

1. *The results of this survey will be shared with the Disability Support Team.*
2. *The SRC Disability Officer will discuss with the disability support team and other relevant stakeholders if needed based on the result of this survey and try our best to improve the disability support system within our University on behalf of the SRC.*

### ***Motion: Name Change of Disability Support***

1. *The SRC endorse changing the name of disability support to Accessibility Support.*

#### *Actions:*

1. *The SRC Disability Officer will officially write a letter to the University requesting that the name of Disability Support be changed to Accessibility Support*
2. *The SRC will continue discussions with the disability support team.*

-

Per usual, please get in touch with any questions or ideas. My best contact is via email - [srcpresident@adelaide.edu.au](mailto:srcpresident@adelaide.edu.au).

In Unity,

Georgia Thomas

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

**To:** YouX Board  
**Subject:** YouX President's Report  
**Date:** 12/06/2023

### 1. Meetings with the EO and COO

I have met with Kathryn to discuss various issues throughout the past month.

### 2. Meeting with USASA's President

I met with my counterpart at USASA and had a discussion on potential avenues moving forward, should the merger go ahead. From these discussions, it is evident that there is considerable potential, should the two organisations merge.

### 3. Student Engagement Committee

I was privileged to attend another student engagement committee meeting. During the meeting, we were informed that the university has a considerable sum of SSAF funding that they would like to expend. As such, they are seeking inputs from students on proposals which outline how the funding may be expended. I have since been in touch with Kathryn and together, we have begun developing some concepts and proposals for potential avenues through which the money can be expended. These avenues revolve around clubs, events, and breakfast club. It is an exciting avenue and something we hope leads to some exciting prospects.

### 4. Meeting with Martin McCarron

In my latest meeting with Martin, the head of student engagement for the University of Adelaide, we discussed time frames and the associated implications to YouX, should the merger proceed to go ahead. It was also good to get an idea of how and when these conversations will take place. At present, all awaits the council's decision as to whether or not the merger goes ahead. Once this has been

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decided, consequent steps will be determined on how best to go about ensuring that YouX remains present and relevant.

## 5. SRC Activity

The SRC have held their next meeting that has seen a variety of motions being passed. The predominant focus of the motions pertained to, disability support. Further to this, the SRC has been successful in campaigning for free period products on campus. This is covered in greater detail in Georgia's report above.

## 6. Clubs Committee

I recently attended the fourth clubs committee meeting, during which it was exciting to facilitate the approval of several new expressions of interest as well as provisional registrations. Further to this, we also spent time discussing the club president's dinner as well as the potential for applying for SSAF grant funding from the university.

## 7. Pre-departure Briefing

I had the recent privilege of presenting at the international students predeparture briefing for the students joining us for the mid-year intake. It was great to be able to present the core services YouX provides and highlight the advantage of being a YouX member. I was also able to answer questions that they may have about starting at Adelaide University.

## 12. Conclusion

In conclusion, it has been an enjoyable and busy month. I look forward to continuing my efforts to heighten the YouX experience on campus.

Yours Sincerely,  
Luke Allen  
YouX President

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