



YouX
Board Meeting Agenda
July 2023

For the meeting on 26th of July 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)	
Ruby Stewart (Executive)	
John Arputharaj	Minutes Secretary:
Emily Deng (Zoom)	Kaitlin Ru-Yan Teh
Nix Herriot	
Liam Johns	
Grace Franco (Zoom)	
Kathryn Howes	
Michael Physick	
Louise (OnDit Editor)	
Georgia Thomas (SRC President)	
Billy Zimmerman	

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 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 SRC President's Report, the Parliamentary Committee Examining Merger Business Case, and the Executive Officer Appointment.

Recommendation:

That all unstarred items are approved.

Moved: Felix Eldridge

CARRIED

Seconded: Merlin Wang

4. Minutes of Previous Meeting

LA

Recommendation:

That the Board accepts the minutes of the meeting on the 14th of June 2023 as a true and accurate record.

Moved: Merlin Wang

CARRIED

Seconded: Jacob Allen

5. YouX President's Report*

LA

The chair was passed to Felix Eldridge at 5.36pm.

Luke Allen had a meeting with Kathryn about her appointment in the past month as well as about some general YouX matters and the University merger.

The student engagement committee had met to workshop some ideas and are hoping to see some development in the near future.

Luke also had a meeting with Lachlan Coleman regarding the councils' decision on the University merger.

The SRC are working to put forward a proposal on a food pantry concept.

Luke had spoken at the International Students Orientation representing YouX.

The Student Media Committee had their second committee meeting held by Ruby Stewart last week.

Billy Zimmerman asked if, following everything, YouX is an agency under the act. Luke replied that YouX has not accepted agency status or the declaration of the Ombudsman. Furthermore, YouX has decided not to appeal to SACAT due to

financial reasons. For now, YouX is continuing to comply with Edward Satchell's requests and providing him with any required documents.

Billy asked if any student would be able to put in a FOI request. Luke replied that an FOI request is not a necessary measure and any issues can be communicated to YouX firstly.

Billy asked Luke if, as president, he would accept an FOI request. Luke said that he would first need to know why the person had gone down the FOI request route and had not dealt with YouX directly.

Louise asked what the priorities of the newly merged student union would be. According to Luke, he would like to see a continuation of what YouX has been doing. The university unions would have to sit together and see what both unions have done so far and adopt the best of both. The primary concern is not losing any excellent elements of both institutions.

Billy asked if the YouX branding will be pushed to be continued. Luke said that this has not been discussed yet and it will be discussed by both parties later on.

The chair was passed back to Luke Allen at 5.45pm.

6. SRC President's Report

GT

7. Clubs Committee Chair Report*

JA

John reported that the 5th Clubs Committee meeting was held smoothly this month with plenty of EOIs being applied for with the start of the new semester.

People are excited for the upcoming Clubsland with many grants, including major grants, being applied for.

The Clubs Committee is also looking at work surrounding SSAF funding.

John also plans to encourage more collaboration between University clubs,

The Clubs Committee is also drafting some rules concerning Club committees.

The Committee is ready for Clubsland and to engage with students.

Kate has resigned and hence, they are down by one Clubs Admin.

8. Confirmation of the Rules Concerning Committees

FE

Recommendation:

That the board confirms the resolution passed on the 10th of July which reads:

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 currently affiliated clubs

5.2.7 YouX Board Directors

Conflicts of Interest for Attendees

5.2.8 Attendees must flag potential conflicts of interest to the chair prior to the commencement of the meeting.

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.

9. Student Media Chair Report*

RS

Ruby hosted her first Student Media Meeting since Grace Franco had stepped down.

Ruby reported that the podcast and Instagram is going well with episodes going out regularly. Furthermore, OnDit is going well. Ruby had touched on their budget to see how they were going along with it.

One of the editor's student status had recently changed as they are still enrolled but not taking any courses. Luke, Kathryn and the Student Media team had agreed that it was fine for the student to continue as an editor.

One of the editors student status, still enrolled but just not taking any subjects. Luke Kathryn and team agreed that its fine for them to continue and be an editor.

10. Breakfast Club Subcommittee*

MW

Merlin reported that the Breakfast Club subcommittee had a productive meeting.

They have come up with a substitution plan for Mondays, Mojo Mondays, in which Kathryn was one of the strong drivers of this effort. Most parties are happy with this outcome and does not add extra pressure on Student Care.

Merline said that it is the best outcome we could have and should improve student welfare.

The Board is willing to accept and proceed with this solution.

11. Changes to the YouX Membership Program*

LA

Kathryn announced that 3-year memberships will not move forward in 2026 and will be phased out soon, as only the 1-year membership will continue. Eventually, the 1-year membership will be phased out as well since membership will most likely become free after the University merger.

Kathryn said that they could offer 1-year membership during 2025's O'Week, however, not after that.

Kathryn said that, revenue-wise, about \$30,000 in value will be lost if we do not offer the 1-year membership. This value can be recouped in other avenues.

Luke asked if we could transfer into a free membership earlier. Kathryn said to just bear in mind that people have already purchased the 3-year membership previously, so it is important to ensure these members are not impacted. Luke suggested that in that case, we can give out refunds.

Recommendation:

That the YouX Board notes the intention for YouX to remove the 3-year Membership option from 2024 onwards.

Moved: Merlin Wang

CARRIED

Seconded: John Arputharaj

12. SRC Food Pantry Proposal*

LA

Luke said that the SRC is working on a Food Pantry proposal with the Student Engagement Committee and that if they need help from the YouX Board, he encourages the Board to help out. Luke also mentioned that Kathryn can help out a certain degree.

13. Executive Officer Appointment

LA

Kathryn is officially the EO through to December 2025.

14. In-Camera Items*

LA

Meeting moved in-camera at 6.07pm.

15. Close:

Meeting closed at 6.07pm.

Next Meeting:

23/08/2023

Close of Submissions:

COB 15/08/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Kathryn Howes (KH)

Georgia Thomas (GT)

John Arputharaj (JA)

Felix Eldridge (FE)

Ruby Stewart (RS)

Merlin Wang (MW)