



YouX

Board Meeting Minutes August 2023

For the meeting on 23rd of August 2023

In the Board Room at 5:30pm

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

Meeting opened at 5.34pm.

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.

Moved: Felix Eldridge

CARRIED

Seconded: John Arputharaj

4. Minutes of Previous Meeting

LA

Recommendation:

That the Board accepts the minutes of the meeting on the 26th of July 2023 as a true and accurate record.

5. YouX President's Report*

LA

The chair was passed to Felix Eldridge at 5.35pm.

Luke reported having several meetings with the Executive Officer, Kathryn, on operational items.

The student engagement committee has made some great progress and outcomes including securing another \$40,000 for major grant schemes for clubs. Currently, the series of criteria required for the grants are being constructed as well as deadline applications. The aim is to make it as easy as possible for clubs to access this funding. Furthermore, there was also an extra \$25,000 allocated to critical needs grants, \$7,500 to the new food relief grant, and another \$6,000 allocated towards grants for the Breakfast Club.

Luke attended several meetings with Martin McCarron and Jennie Shaw regarding the university merger. Besides that, Luke has also attended meetings with Isaac from UniSA. Kathryn and Luke have reached out and are eager to begin talks and will keep monitoring to see how things progress.

Luke, Merlin and Felix were at the university Open Day representing YouX.

Michael asked if the Breakfast Club and food pantry money are going to be put into the YouX budget next year. Luke said that he will not be able to comment on the Breakfast Club because they are still working on it and the food pantry is a SRC initiative. They will work through the budget after this meeting.

Grace asked if the grant money will have to be used by the end of the year. Luke said that YouX will close the grant scheme on the 22nd of December and that the intention is to have all the grant money spent by the end of the year.

The chair was passed to Luke Allen at 5.41pm.

6. SRC President's Report

GT

7. Clubs Committee Chair Report*

JA

John reported that Clubsland had started on the 8th to 10th of August and that nearly 60 clubs had their stalls open. This resulted in a lot of clubs having good membership numbers. However, the only aspect that the clubs had missed was being outdoors as it has more space.

Furthermore, John reported on the Clubs Championship that had occurred the day prior. Over 20 clubs had attended and it was seen to gather more support in the afternoon rather than in the morning.

There was a Clubs Committee meeting that occurred earlier in the day. 70 provisional clubs and 1 full club registration had been approved. There were 3 major grants that had been approved in July and August. Besides that, the committee also had discussions around the additional grants scheme.

Luke also asked Louise if OnDit would be able to help advertise the new grants that are going to Clubs.

8. In Camera Policy*

FE

Recommendation:

That the board resolves to create the In Camera Policy.

Moved: Felix Eldridge

CARRIED

Seconded: Grace Franco

Abstention(s): Liam Johns

9. YouX Membership Structure*

LA

Katherine has estimated the costs of making YouX membership free which comes to \$61,000 per year based on refunds.

The committee were in discussion regarding how to move forward with the YouX membership structure and how to best keep sponsors on board. Luke encouraged everyone to have a think on the new membership structure regarding refunds and how much membership will cost or if it will still be charged. The decision can be looked into more during the next meeting.

10. In-Camera Items*

LA

The meeting was moved in-camera at 6.03pm.

11. Close:

Next Meeting:

20/09/2023

Close of Submissions:

COB 13/09/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Kathryn Howes (KH)

Georgia Thomas (GT)

John Arputharaj (JA)

Felix Eldridge (FE)