



YouX

Board Meeting Minutes September 2023

For the meeting on 20th of September 2023

In the Board Room at 5:30pm

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

Meeting opened at 5.31pm.

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 Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna 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 23rd of August 2023 as a true and accurate record.

5. YouX President's Report*

LA

The chair was passed to Felix Eldridge at 5.32pm.

Luke has had more general discussions and catch ups with Kathryn.

Luke also ran through the Level 4 Union House updates with the student engagement committee. There were also discussions surrounding the 150-year celebration for the next year. Furthermore, the university merger was also addressed and Martin stressed that the student experience is at the forefront of their minds.

The clubs committee had an additional meeting today. The major boost grant has been a roaring success with 14 or so applications, where only one was knocked back.

Luke also attended the Student Experience Administration Domain Kick Off. Everyone involved in student experience from the University of Adelaide and the University of South Australia had been invited. The streams that are going to be taken and tackled first were highlighted.

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

6. SRC President's Report

GT

7. Clubs Committee Chair Report*

JA

John Arputharaj reported on the 7th clubs committee of the year and the kickstart of the boost funding scheme. The committee was very impressed with how the clubs reacted to the scheme with 15 total applications and 14 of those approved, which expended the entire budget allocated for the major boost clubs grant. In which case, the university will be having 14 major events in the next month.

Clubs have also been extremely active in general, with the clubs budget being almost fully exhausted.

8. Any Other Business

The Board agreed to increase the Clubs budget by \$20,000. This could potentially be possible due to, mainly, the uptick in vending. Kathryn will address this again in Mid-October to see if the additional \$20,000 has been exhausted yet.

9. In-Camera Items*

LA

Meeting moved in-camera at 5.42pm.

Declaration of Conflict of Interest

Confidentiality Declaration

Minutes of Previous Meeting

Recommendation:

That the Board accepts the minutes of the meeting of the 23rd of August 2023 as a true and accurate record.

CARRIED
2024 Budget

Recommendation:

That the Board approves the 2024 budget.

CARRIED

Merger Update

Any Other Business

Meeting moved ex-camera at 6.59pm.

10. Close:

Meeting closed at 6.59pm.

Next Meeting:

25/10/2023

Close of Submissions:

COB 18/10/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Kathryn Howes (KH)

Georgia Thomas (GT)

John Arputharaj (JA)