



YouX

Board Meeting Agenda November 2023

For the meeting on 22nd of November 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 25th of October 2023 as a true and accurate record.

5. Minutes of Executive Board Elections Meeting **LA**

Recommendation:

That the Board accepts the minutes of the executive board elections meeting on the 25th of October 2023 as a true and accurate record.

6. YouX President's Report* **LA**

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

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

9. Board Integrity Policy* **FE**

Recommendation:

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

Add:

Clause 2.4 'internal Board election' means any election conducted for the positions of President, Vice President, any Committee Chair, or for voting members of the Executive.

Clause 2.5 'Returning Officer' means the Returning Officer appointed by the Board to carry out an internal Board election.

Clause 2.6 'same type of pen' means a pen of the same colour, shade, brand and model of all other pens used in a given election.

Clause 6. Enforcement of this Policy

Clause 6.1 Any intentional contravention of this Policy shall be deemed misconduct, and any Board Director who intentionally contravenes this Policy may be subject to a penalty and liable to be expelled pursuant to Clause 9.5 of the Constitution.

Clause 6.2 Where the Returning Officer does not comply with Clause 4 the election shall be invalid and held again, but only where the non-compliance was significant such that the result would have been materially different if Clause 4 was complied with.

Amend:

Name of Policy from **Board Integrity Policy** to **Internal Elections Policy**

Clause 1.1 To regulate the process of internal Board elections.

Clause 1.3 To ensure that internal Board elections are conducted freely and fairly, with the absence of coercion and intimidation.

Clause 2.2 'Board Director' means any Board Director of YouX, or any Board Elect of YouX.

Clause 2.3 'expelled' means ceasing to be a Board Director pursuant to Clause 9.5 of the Constitution.

Clause 4. Conduct of internal elections

Clause 4.1 The following procedure shall be followed, subject to Clause 4.2, when holding an internal Board election:

Clause 4.1.3 The Returning Officer shall declare a vote invalid where the ballot paper contains any marking other than what is required by Clause 4.1.2, but only where the Returning Officer is satisfied beyond reasonable doubt that the marking was done with the intention of identifying a Board Director's vote.

Clause 4.1.4 All votes shall be cast using the same type of pen. Any ballot which is not cast using the same type of pen shall be invalid.

Clause 4.1.5 The Returning Officer shall ensure that every Board Director voting is given the same type of pen. The election must not proceed until each Board Director has the same type of pen.

Clause 4.2 At the commencement of the election process the Board or Board Elect may, at their discretion, resolve to waive any part of Clause 4 to facilitate a vote by another mechanism of their choosing for Board Directors who are attending virtually.

Clause 5. Candidate Speeches

Clause 5.1 The Returning Officer shall permit candidates within internal Board elections to speak in favour of their candidacy prior to the opening of voting for a duration of up to two minutes each.

Clause 5.2 Candidates may waive their right to speak.

Remove:

Clause 4.3 Where possible, the Returning Officer shall be an officer or employee of the University.

and authorises the EO to alter the Master Copy accordingly.”

10. In-Camera Items*

LA

11. Close:

Next Meeting:

TBD

Close of Submissions:

TBD

Persons Responsible for Agenda Items:

Luke Allen (LA)

Georgia Thomas (GT)

John Arputharaj (JA)

Felix Eldridge (FE)

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South Australia 5005
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youx.org.au

Previous Meeting Minutes:



YouX

Board Meeting Minutes October 2023

For the meeting on 25th of October 2023

In the Board Room at 5:30pm

Present:	Apologies:
Luke Allen (YouX President)	
Felix Eldridge (Vice President)	
Ruby Stewart (Executive)	
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 (Zoom)	
Louise (OnDit Editor)	

Meeting opened at 5.31pm.



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.

Moved: Merlin Wang

CARRIED

Seconded: Felix Eldridge

4. Minutes of Previous Meeting **LA**

Recommendation:

That the Board accepts the minutes of the meeting on the 20th of September 2023 as a true and accurate record.

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

The chair was passed to Felix Eldridge at 5.32pm.

Luke Allen gave his President's report, starting with having several phone calls and meetings with Kathryn.

Luke also had the last meeting with Student Engagement Committee and discussed a few things leading into the next year.

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Luke had a meeting with Martin McCaron about a discussion forum for students to allow them to input on discontented things in the university and what they want the new University to look like. Luke is keen to acknowledge the students' voice on that.

Liam Johns entered the meeting at 5.34pm.

There is a new student engagement coordinator – Tony Gunn. Luke feels that he is doing a really good job so far and makes good suggestions in meetings.

The budget for 2024 has finally been passed and has been the largest student delivery budget to date. The offerings at Roseworthy have been increased by \$11,000, clubs grants has increased by an additional \$20,000 - double from last year and exceeded the budget this year. The SRC's budget increased by \$13,500 so that they may host the food pantry next year. Media increased to \$13,000 to update the OnDit distribution stands and accommodate increased printing costs. Events increased by an additional \$55,000 to accommodate general events on campus and Mojo Monday. A series of club grants is to be offered next year with additional SSAF funding from this year.

Mojo Monday has recently been launched. This is a new initiative to fill the Breakfast Club gap on Mondays. People can get non-perishable food items from the YouX centre in the Hub.

We are going into the final month of Luke's term and the new 2024 YouX Board was elected today.

The chair was passed back to Luke Allen at 5.38pm.

6. SRC President's Report

GT

7. Clubs Committee Chair Report*

JA

John Arputharaj had the 8th Clubs Committee meeting a couple weeks back.

There were less EOIs than and less provisional expressions and grants than normal, most likely due to the year ending and the exams period. Hence, Clubs still have some money left since the semester ending and less events are happening.

The President's Dinner was held recently and John said it was great chatting to everybody and the awards went well. John reported seeing many presidents talking

The logo for YouX, featuring the word "YouX" in a bold, black, sans-serif font. The 'X' is stylized with a thick, rounded shape.

together and proposing joint events for the next year. The Clubs are going back to the way they were before covid.

8. Finance Policy*

FE

Felix Eldridge talked about updating the Finance Policy.

Recommendation:

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

Amend:

4.15. Administrator (A)

4.16. Clubs Administrator (CA)

4.17. Clubs Committee (CC)

6.4.1. Value up to \$1,000 A, CA, MO, SEC

6.7.1. Up to \$500 A, CA

6.10.1 Approve up to \$1,100 of grants per club per eligible application Clubs
Committee to be advised
and authorises the EO to alter the Master Copy accordingly.

Moved: Felix Eldridge

CARRIED

Seconded: Merlin Wang

9. Budget Policy*

FE

As the Budget is usually first seen by the Board at the meeting where it is first presented and to be approved, there is difficulty for the Board to digest all information. Hence, a new Budget Policy is being instated which builds in the requirement to ensure the Board has a good time beforehand to digest information. The budget should be presented 2 meetings before the meeting it is due to be approved and the Board has a minimum of 14 days to go over the budget. This will also allow the Board to be more involved in the drafting of the budget.

Recommendation:

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

Create:

Budget Policy

and authorises the EO to alter the Master Copy accordingly.

Moved: Felix Eldridge
Seconded: Merlin Wang

CARRIED

10. Board Election Results*

LA

The elections for the next year's YouX Board was held this morning. Merlin was elected as the new YouX President and Jacob Allen as Vice President. The Executive members elected include Kyan Jenkins, Quinny Phan, and Tom Zhai. The Clubs Committee Chair elected is Quinny Phan and Student Media Committee Chair is Tom Zhai.

11. In-Camera Items*

LA

The meeting moved in-camera at 5.50pm.

Declaration of Conflict of Interest

Confidentiality Declaration

Minutes of Previous Meeting

CARRIED

2024 Finalised Budget and SSAF Submission

AHRC Complaint

EO Report

Merger Update

Any Other Business

The meeting moved ex-camera at 6.32pm.

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12. Close:

The meeting closed at 6.32pm.

Next Meeting:

22/11/2023

Close of Submissions:

COB 15/11/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Georgia Thomas (GT)

John Arputharaj (JA)

Felix Eldridge (FE)

YouX

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Board Executive Election Meeting Minutes:



YouX
Board Executive Elections Meeting Minutes
October 2023

For the meeting on 25th of October 2023

In the Board Room at 12:00pm

Present:	Apologies:
Luke Allen (YouX President)	Sage Jupe
Jacob Allen (Executive)	Nix Herriot
Merlin Wang (Executive)	
Liam Johns	Absentee:
Summa Gilbert	
Ruby Stewart (Executive)	Minutes Secretary:
Louise (OnDit Editor)	Kaitlin Ru-Yan Teh
Sebastian (OnDit Editor)	
Kyan Jenkins	
Adeline Tang	
Quylen (Quinny) Phan	
Tom Zhai	
Oscar Ong	

Meeting opened at 10.06am.



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

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2. Appointment of Returning Officer **LA**

Recommendation:

That the Board-elect appoints Summa Gilbert as the Returning Officer.

Moved: Merlin Wang **CARRIED**

Seconded: Jacob Allen

3. Explanation of Procedure **LA**

Returning Officer to provide a brief explanation of the election procedure.

Summa Gilbert ran through each position and manually put in each nomination.

4. Election of the President **LA**

Nominees for the position of President shall be allowed up to two minutes of uninterrupted time to address the Board.

Oscar Ong nominated Merlin Wang.

Ruby Stewart nominated Liam Johns.

Merlin Wang was voted in as YouX President.

5. Election of the Vice-President

LA

Luke Allen nominated Jacob Allen.

Jacob Allen was voted in as Vice President.

6. Election of the Three (3) Executive Members

LA

Merlin nominated Tom Zhai, Quinny Phan, Adeline Tang

Ruby Stewart nominated Liam Johns and Kyan Jenkins.

Liam Johns entered the meeting at 10.11am.

Kyan Jenkins was voted in as an Executive Member.

Quinny Phan, Tom Zhai, Adeline Tang tied in votes. The President, Luke Allen, gave his casting vote to Quinny Phan and Tom Zhai.

Quinny Phan and Tom Zhai were voted in as Executive Members.

7. Election of the Clubs Committee Chair

LA

Merlin Wang nominated Quinny Phan.

Quinny Phan was elected as Clubs Committee Chair.

8. Election of the Student Media Committee Chair

LA

Liam Johns nominated Ruby Stewart.

Merlin Wang nominated Tom Zhai.

Tom Zhai was voted in as Student Media Committee Chair.

9. Returning Officer's Report

SG

Voting and polls closed at 10.40pm.

Luke Allen announced the end of the election and congratulated the new Board Directors.

Recommendation:

That the Board-elect accepts the report of Returning Officer.

Moved: Merlin Wang

Seconded: Tom Zhai

10. Any Other Business

11. Close:

Meeting closed at 10.44pm.

Persons Responsible for Agenda Items:

Luke Allen (LA)

YouX President's Report:

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Email youx@adelaide.edu.au
youx.org.au

To: YouX Board
Subject: YouX President's Report
Date: 19/11/2023

1. Meetings with the EO

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

2. Meetings with Heads of DASE

I have had two meetings, one with both Jenny and Martin McCarron and one with just Martin, in which we discussed the merger and general student concerns and interests. It was enlightening and rewarding to see that the University has a strong commitment to maintaining its current standard of education for the remaining years.

Discussions with Martin focused predominantly around the YouX and the future provisions for a student services and representative organisation both now and into the future.

7. Conclusion

In conclusion, it has been a fantastic year for YouX and one that I am proud to have played a role in. I am honoured to have been awarded the privilege of serving as YouX president for the last year and look forward to what the organisation achieves in the future.

Yours Sincerely,
Luke Allen
YouX President

The logo for YouX, featuring the word "YouX" in a bold, black, sans-serif font. The 'X' is stylized with a thick, rounded shape.

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SRC President's Report:

Missing

YouX