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YouX
Board Meeting Agenda October 2024

For the meeting on the 20 December 2024

Online starting at 5:30pm

Present:	Mode:	Apologies:
Merlin Wang	Online	
Aiden Zeyang Wang	Online	
Nowmicao Matheswaran	Online	
Quyen Phan	Online	Absences:
Liam Johns	Online	
Kathryn Howes	Online	
Minutes Secretary		
Patricia Papathanasopoulos	Online	

EX CAMERA MEETING

Meeting opened at 5:48pm.

1. Acknowledgment of Traditional Owners and Apologies

MW

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.

Merlin read the Acknowledgement of Country.

2. Declaration of Conflict of Interest

MW

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.

Merlin read the Declaration of Conflict of Interest and asked the Board Members if they had any conflicts of interest. No Conflicts of Interest were raised.

3. Minutes of Previous Meeting

MW

N/A

Merlin noted that the former Board Secretary had failed to produce the minutes of the previous meeting and, as such, there were no minutes available for approval.

4. YouX President's Report*

MW

President's Update

Merlin presented his president's report, noting that he was still working on the merger process of the two student associations, USASA and YouX. He noted that the progress on the matter was positive, and he was working with USASA to get the process sorted as soon as possible.

With regard to Clubs, Merlin stated that first Clubs Committee Meeting that week, in which they had approved additional funding for demographic rooms such as DIDA, WoCo and MSA, which he was excited to see continue.

Merlin stated Kearin had now posted an apology on behalf of the SRC for Counter Guide's usage of content from previous years without proper acknowledgement of the authors. He expressed disappointment that Georgia Thomas was making false claims in relation to the incident, himself and YouX despite his lack of involvement in the 2024 SRC Counter Guide. Merlin stated he has decided not to take further action on the matter in the interests of resolving the incident expeditiously, and that any further complaint regarding 2024 SRC Counter Guide would be dismissed.

Merlin asked if there were any questions regarding his report. There were none.

State of the SRC

Merlin then moved to a discussion of the state of the SRC, noting it was important to give the board an update. He explained that Edward Archer attempted to host a meeting on Monday which had failed to meet quorum, with only 6 of the 11 members attending. He felt this was important for the Board to know considering the potential misconduct as the SRC had attempted to claim that Edward had been authorised by Council to host the meeting but did not have enough students petition him for a meeting. Edward attempted to meet the petition threshold by petitioning himself, but the Constitution clearly outlined that it needed 6 students to petition. During the invalid meeting, the members nominated one student to a position without that student being present to accept the nomination. The Board was generally concerned at this poor governance, with members expressing specific concern at the risk associated with nominating a student without that student's knowledge or consent.

Merlin asked for comments.

Liam Johns asked if the SRC knew the threshold required for quorum to be met.

Quyen noted the definition of quorum should have been basic knowledge for the SRC given that they are returning members, and it is outlined clearly.

Kathryn noted that quorum meant more members attended the meeting than did not. Merlin suggested that the failure to meet quorum may have been a result of a calculation error.

Aiden expressed that it was concerning that Edward had prior experience as the Secretary and should not have any issues in calculating quorum and expressed that he was glad that Merlin raised this issue to the Board. Merlin reiterated his concern that Edward had not been adequately communicating with other members.

Food Pantry

Merlin then suggested they move to a discussion of the Food Pantry. Aiden noted he wanted to continue to be the Chair of the Governance Committee given his prior experience in the role.

Motion:

- 1. THAT the YouX Board appoint Aiden Zeyang Wang as chair of the SRC Food Pantry Governance Committee.**

- 2. THAT the YouX Board provide Aiden Zeyang Wang with access to the SRC Office**

Aiden abstained from voting given his interest in the motion.

Mover: Quyen
Seconded: Liam

Unanimous passage.

Quyen supported Aiden's appointment and noted she had received feedback that people wanted two ramen not one

Academic Board Membership

Merlin then moved to the issue of YouX's Membership of the Academic Board, noting Aiden should remain in his role given his prior success, the impracticality of onboarding another student given the volume of information associated with the impending merger.

Aiden noted he was happy to get consultation or get any questions. No one questions were raised.

Motion: THAT the YouX Board endorse and recommend Aiden Zeyang Wang to remain in his position as Academic Board Member

Aiden Zeyang Wang abstained from voting

Moved: Merlin
Seconded: Queenie

Unanimous passage

Ex-Camera meeting closed at 6:03pm