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YouX

## Board Meeting Agenda June 2025

For the meeting on the 25 June 2025

Online starting at 5:30pm

| <b>Attendees</b>     |
|----------------------|
| Merlin Wang (Chair)  |
| Aiden Zeyang Wang    |
| Adeline Chi May Tang |
| Liam Wayne Johns     |
| Quyen Ngoc Le Phan   |
| Kathryn Howes        |
| Kyan Jack Jenkins    |
| Nowmicaa Matheswaran |

| <b>Apologies</b> |
|------------------|
| Michael Physick  |
| Adeline Tang     |

Quyen opened the meeting at 5:45pm

### **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.*

Quyen read the Acknowledgment of Traditional Owners.

### **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.*

Quyen read the Conflict of Interest. No Directors raised a conflict of interest.

Merlin entered the meeting and accepted the chair at 5:46pm

### **3. Minutes of Previous Meeting**

**MW**

That the Board accepts the minutes for 11/06/2025 as a true and accurate record.

Mover: Merlin

Unanimous approval.

### **4. YouX President's Report\***

**MW**

Merlin stated that a meeting with USASA had recently proceeded to review the draft Constitution clause by clause. He confirmed his intention that the YouX Board now discuss the remaining proposed changes and hopefully get the new constitution approved early next week

He confirmed that the transitional board of the merged association will also be able to form after the approval of the constitution. He stated that the Board had not yet received the final draft of the constitution from the lawyers but stated that Kathryn had been informed that they are expecting to receive it at the beginning of next week. He stated once it was received he intends to schedule a special board meeting to approve this.

Merlin asked for any questions. There were none.

## **5. SRC President's Report\***

**ZW**

Aiden deferred to the written SRC President's report that he had circulated last meeting and that there was nothing further to that report as Council would not be sitting.

Turning to his role as Clubs Committee Chair, Aiden confirmed there had been one complaint received by the clubs committee which was being dealt with, aside from that there were not any things worth noting.

Merlin asked the Board if they had any questions for Aiden. There were none.

## **6. Other Business**

Merlin called for other business. Nowmicaa confirmed that there were no updates from student media given that they were not sitting in non-academic weeks. She confirmed that she had met with the Student Media Directors multiple times. Ellie raised concern that it was now 6 months in the year. Nowmicaa confirmed it had been sent to Tony Gunn for approval and Kathryn confirmed that the content had been approved and sent to be printed.

Ellie questioned why the Women's Collective was not contacted by On Dit and encouraged the student media directors contact them, indicating that On Dit would not have any credibility without them. Merlin noted that this was a good idea, as the Directors had expressed concern about the amount of content being submitted. Harry noted that he had received queries about how to submit, so there was clearly interest from students.

Harry asked if there was possibility for the YouX Board to speak to the On Dit Editors as a YouX Board. Merlin proposed Nowmicaa extend an invitation to the Directors. Nowmicaa agreed.

Quyen provided an update regarding the letter from the YouX Board to Student Care. She confirmed that she did not have anything report at present as she had experienced difficulty drafting it but promised a draft letter next

There were no other issues.