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YouX

Board Meeting Minutes on August 2024

For the meeting on the 21st of August 2024

YouX Board Room starting at 5:30pm

Present:	Apologies:
Merlin Wang (YouX President)	Ruby Stewart
Jacob David Allen (Vice President)	Kyan Jack Jenkins
Kathryn Howes (EO)	Simiranjit Singh Dahia
Michael Physick	Absentee:
Quyen Ngoc Le Phan	Aiden Wang
Adeline Chi May Tang	
Quyen Ngoc Le Phan (Zoom)	
Liam Wayne Johns (Zoom)	Minutes Secretary:
Tom Zhai (Zoom)	Owen Ong Zi Xyan
Sebastian Andrews (Guest)	
Louise Jackson (Guest)	

Meeting opened at 5:32pm.



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.

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.

3. Unstarred Agenda Items

MW

Recommendation:

The Board accepts all the unstarred items

4. Minutes of Previous Meeting

MW

Recommendation:

The Board accepts the minutes of the meeting on the 22nd of May 2024 as a true and accurate record.

Discussion

- Louise pointed out inaccuracies in the previous minutes regarding attribution of comments and the attendance.
- MW agreed to amend the minutes to include the correct attendees and attributions and asked Owen to ensure these corrections were made.

Moved: Merlin

Seconded: Liam

In Favor: Everyone

Carried

5. YouX President's Report*

MW

Merlin Wang tabled his report.

- Merlin provided updates on the complaints and mentioned an ongoing engagement with external consultant governology regarding uni merger, legal structure and governing structures.
- The discussion shifted to the importance of the SRC's role in the student association's governance, with a consensus that the SRC should remain in place to allow students to express their opinions. Future discussions with USASA would aim to emphasize this point.

Discussion

- Louis asked for updates regarding the lack of editors for the On Dit magazine, which had been previously guaranteed.
- MW responded, stating that Tony and Kieran had been working on recruiting new editors but had struggled to find suitable candidates for the graphic designer role. They had recently identified a promising candidate and planned to begin interviews soon.
- Louis and Jacob pressed for faster action, as the number of editions remaining for the semester was becoming tight, with only seven weeks left to publish five issues.
- MW acknowledged the urgency and committed to skipping unnecessary processes to expedite the hiring of the editor team by the end of the week.
- The conversation also touched on the low honorarium for the On Dit editors, with Louis suggesting a reconsideration of the amount, given the workload and responsibility involved. MW agreed to table the issue for the next board meeting.
- Louis mentioned that she and Sebastian would need to train the new editors. MW proposed compensating them for their time, possibly through gift cards or another form of rewards.
- A discussion followed on the challenges of meeting the publishing deadlines, with MW committing to appoint the editors by Friday and ensuring that production could begin promptly.

6. SRC President's Report*

MW

N/A

7. Other's Items

MW

N/A

8. In-Camera

The board moved into in-camera at **6:26pm**.

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9. Close:

Meeting closed at **6:56pm**

Next Meeting:

Close of Submissions:

**25th September 2024
TBD**

Persons Responsible for Agenda Items:

Merlin Wang (MW)

YouX