



YouX  
Board Meeting Agenda  
March 2023

For the meeting on 22<sup>nd</sup> of March 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 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.

**4. Minutes of Previous Meeting**

LA

**Recommendation:**

That the Board accepts the minutes of the meeting on the 22<sup>nd</sup> of February 2023 as a true and accurate record.



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

**6. EO Report Summary** GS

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

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

**9. Unibar Tender Inquiry** LA

**Recommendation:**

That the Board actions Gary to investigate when Unibar is going to tender and report findings to the board for further discussion.

**10. SRC Motion Regarding Breakfast Club** LA

**11. Any Other Business\***

**12. In-Camera Items\*** LA

**13. Close:**

**Next Meeting:** 26/04/2023

**Close of Submissions:** COB 19/04/2023

**Persons Responsible for Agenda Items:**

Luke Allen (LA)

Georgia Thomas (GT)

John Arputharaj (JA)

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**Previous Meeting Minutes:**



YouX  
Board Meeting Minutes  
February 2023

For the meeting on 22<sup>nd</sup> of February 2023

In the Board Room at 5:30pm

<b>Present:</b>	<b>Apologies:</b>
Luke Allen (YouX President)	Gary Sutherland
Felix Eldridge (Vice President)	
Jacob Allen (Executive)	<b>Absentee:</b>
Merlin Wang (Executive)	
Grace Franco (Executive)	
Oscar Zi Shao Ong	
John Arputharaj	<b>Minutes Secretary:</b>
Emily Deng (Zoom)	Kaitlin Ru-Yan Teh
Nix Herriot	
Liam Johns	
Ruby Stewart	
Michael Physick	
Louise (On Dit editor)	

*Meeting opened at 5.33pm.*



## 1. Acknowledgment of Traditional Owners and Apologies

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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

Felix starred item 5 of the previous minutes.

### **Recommendation:**

That all unstarred items are approved.

**Moved:** Felix Eldridge

CARRIED

**Seconded:** Grace Franco

## 4. Minutes of Previous Meeting

LA

Move Grace Franco from absentee to apology as she was overseas and hence, unable to attend.

In Item 5, YouX President Report, make changes to include 'The closure of the General was decided, by the CRS Board, after a period of significant losses being incurred.'

### **Recommendation:**

That the Board accepts the minutes of the meeting on the 25<sup>th</sup> of January 2023 as a true and accurate record.

**Moved:** Felix Eldridge

CARRIED

**Seconded:** Jacob Allen

## 5. YouX President's Report\*

LA

*The chair was passed to Felix at 5.37pm.*

Luke has had meetings with Gary discussing various issues, such as general operations.

Luke has chaired his first Student Care Board meeting. Latest updates include 22 free breakfasts given out last year.

*Merlin entered the meeting at 5.38pm.*

Furthermore, Student Care has taken on another advisor with experience in SET faculty.

Luke has also had discussions surrounding developing strategies on how the University is going to incorporate more digital technology into education during the Education for a Digital World Co-Design Workshop.

Luke has had a meeting with the SRC President, Georgia regarding the \$10 Unicare gap fee to be imposed onto students. Without the gap fee, the University Health Practice would be unviable. Luke is set to have a meeting with Colleen, a student life director, as well as Better Medical and University representatives.

The SRC has had its first meeting as everything is running well. It was also noted that the SRC had a presence at the O'Week events.

The first Clubs Committee meeting was held earlier this month, noting that many expressions for club grants were made. Furthermore, slight amendments were made to the club grants structure.

The chair was passed to Luke at 5.44pm.

## 6. SRC President's Report

GT

## 7. Clubs Committee Chair Report\*

JA

John reported that the Clubs Committee had their first meeting on the 7<sup>th</sup> of February.

At the moment, they have 3 new provisional clubs and 3 new permanent clubs running and have approved 30 minor grants.

There have been changes made to some grant guidelines based on demands from previous years' clubs' desire for more funding.

A full report on O'Week club activity will be given by the end of the week.

As for the restructuring of O'Week activities, Luke is waiting for dust to settle to see how effective the new format is.

## **8. Any Other Business\***

Grace reported that there are not any student directors for Student Media at the moment. It is hopeful that they will be appointed by week 5, pending the application process, although the application promotion is not out yet.

Grace has had a Zoom meeting with the On Dit team. There are major concerns on their ability to publish content related to the AUU and YouX. On Dit stated that according to the Rule 5.1 Concerning Student Media, the AUU has an obligation to "Allow the publication of any material, including material related to the AUU, the University and associated organisations and persons, except in circumstances where it would be illegal for the material to be published." Luke said that this will be incorporated into the agenda for the next meeting.

Grace said that the On Dit has distributions in the Engineering building, the Hub and other places around the Hub. However, they look old and uninviting. Hence, they asked for how they would be able to make these look better. On Dit asked for more help from YouX to market and promote them as the on-campus magazine.

It was also noted that the publication costs to print On Dit has gone up by 40% due to the cost of paper.

## **9. In-Camera Items\***

LA

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*Meeting was moved in-camera at 5.58pm.*

*Meeting was moved ex-camera at 6.26pm.*

*Meeting was closed at 6.26pm.*

**10. Close:**

**Next Meeting:**

22/03/2023

**Close of Submissions:**

COB  
15/03/2023

**Persons Responsible for Agenda Items:**

Luke Allen (LA)

Georgia Thomas (GT)

John Arputharaj (JA)

**YouX**

## EO Report Summary:

### • Injuries /Incidents

- Lost Time Injuries January 31<sup>st</sup>, 2023, YTD 2023
- Medical Treatment Injuries January 31<sup>st</sup> YTD 2023
- First Aid Treatment January 31<sup>st</sup>, 2023, YTD

	YTD ACTUAL \$	YTD BUDGET \$	VARIANCE fav/(unfav) \$	VARIANCE % fav/(unfav)
Income	772,318	763,718	8,600	1.0% favourable
Expenditure	248,495	248,844	348	0.1% favourable
Surplus/(Deficit)	523,824	514,874	8,950	2.0% favourable

- Operational expenses to date are on par with budget forecasts and the overall position is slightly better than expected being a profit of \$523,824 compared to a forecasted profit of \$514,874.
- “The General” was closed permanently in late December as a result of a CRS Board decision – on a standalone basis The General lost over \$80k in 2022.
- Release of the YouX app has been delayed as a result of some development issue.
- Sponsorship and Advertising revenue exceeded our 2022 target by \$22k, an outstanding effort given the relative lack of people on campus.
- Total membership sales for 2022 were 1896 and the total number of members in 2022, including members that have rolled over from previous years, was 3745. This was increase of 220 new members from 2021. O’Week is taking place from 20-24 February with additional Orientation events happening across week 1 and 2 of semester. The Barr Smith Lawns will see a full week of activation in collaboration with DASE’s Orientation team and the International Student Support (ISS) team. Each day will have a target student cohort with event offerings catered for each faculty. Clubsland will be running similar to previous years taking place on the Maths Lawns from Tuesday to Thursday.
- The 2023 Events calendar is in draft form with planning well underway to keep momentum moving post O’Week.
- 23 grants were processed in December/January totalling appx. \$5,300.



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## **SRC President's Report:**

### **O'Week**

The SRC enjoyed very successful O'Week events with excellent engagement from students at North Terrace, Roseworthy and Waite. This years Counter Guide was extremely popular and the vast majority of copies have been distributed to students. Students raised several ideas and issues with council members that we can now work to address.

The Education Officer, Welfare Officer and I attended Roseworthy O'Night last week. This was a fantastic event that had great engagement from students and clubs. We were able to introduce the SRC to all of the clubs that were present at the event and speak with students about issues they face at the Roseworthy Campus. Following this visit, we have received, 2 applicants for the position of Roseworthy Officer! As such, we will readvertise this position for a further 2 weeks and then conduct interviews for this vacancy via the Executive.

The SRC were unfortunately not advertised in several YouX promotional materials and events for O'Week. We are an important service for students that is funded by YouX and we cannot help students as well as we would like if they do not know we exist. As a subsidiary of YouX I believe we should be taking any opportunity we can to promote their only service that is by students for students. I am hopeful we won't be overlooked in any future service guides.

### **Committees**

At least six SRC members had their ability to attend meetings impacted by their scheduling during O'Week - particularly concerning was the Waite Officer being required to attend a committee meeting on the Waite Campus O'Day. This has a real impact on our ability to fulfil our KPI's and forced us to choose between interacting with the students we represent and participating in important working groups. This issue does not exclusively impact upon the SRC, but also students who are on faculty and sports boards. I have raised this concern with Martin McCarron, Executive Director of Student Experience, and will be working with him to have the university implement a black out period over O'Weeks for meetings involving student representatives. This is also a change that will be of benefit to YouX Board members who partake in committees.

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## **Karaoke and Queens**

On Thursday March 2nd the SRC co-hosted the Karaoke and Queens event with YouX. This was well attended and received really good engagement from students. I'm looking forward to working with the YouX Events team in the future.

## **Expansion of Breakfast Club**

The Welfare Officer and I have submitted a report to the YouX Board for consideration at this meeting in regards to expansions and improvements to YouX's Breakfast Club program. This motion was passed unanimously by the Council and I hope it will receive the support of the YouX Board. Below is the wording of the motion submitted to the Board for consideration, a preamble with additional context can be found attached to the motion submission.

### *Motion:*

The YouX Board will:

1. Expand the YouX Breakfast Club program from four days a week to five days a week.
2. Expand the YouX Breakfast Club program to cover trimester timetables.
3. Conduct an investigation into and a public report be released evaluating the provision of mobile Breakfast Club programs at the Waite and Roseworthy campuses.

## **Committee Updates**

Environment Officer Sebastian Thompson has been appointed as the Postgraduate Representative on the Education Committee.

Rural Officer Hamish McNamara has been appoint to the Student Loan Policy working group.

## **Roseworthy Consultation**

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A key piece of feedback that arose from our visit to Roseworthy this past week was the desperate need for us to raise awareness of the SRC's existence and capabilities, and for us to make ourselves more available to students at Roseworthy. The SRC does not have a presence at Roseworthy without a current Roseworthy Officer (and once this vacancy is filled, raising this officers profile is very important) and students knowledge of us is limited. Students we spoke with were supportive of the idea of a forum or consultation where they can physically meet council members, raise issues and ask questions. As such, the SRC has now committed to facilitating a consultation at Roseworthy with students. This can be seen in passed motions.

## **Passed Motions**

The following motions have passed in the affirmative since my last report.

### *Motion: Breakfast Club Expansion*

The SRC:

- Supports the expansion of the YouX Breakfast Club program from four days a week to five days a week
- Supports the expansion of the YouX Breakfast Club program to cover trimester timetables
- Requests the investigation of more frequent mobile breakfast club programs at the Waite and Roseworthy campuses.

### *Motion: First Nations Voice to Parliament*

1. The SRC unequivocally supports the referendum to create a Constitutionally recognised Aboriginal and Torres Strait Islander Voice to Parliament.
2. The SRC will advocate and campaign for the Voice to Parliament through various methods, including but not limited to
  - a. posts on social media;
  - b. distributing educational information;

- c. distributing campaign resources;
  - d. attending relevant events where possible; and
  - e. keeping informed on the campaign by From the Heart and the Uluru Statement.
3. The SRC commits to listening to the voices of Aboriginal and Torres Strait Islander students throughout this process.

**Action:**

1. The Education Officer and President will write to Vice Chancellor and DVCA petitioning the Uni to publicly support the Voice to Parliament.
2. This correspondence will include highlighting the position taken by Universities Australia (as outlined in the preamble), and the precedence set by UNSW Sydney the University's Management Board in affirming their support for the Voice.

*Motion: ATSI Officer*

1. The SRC commits to advertising the vacancy of ATSI Officer on social media and in publications;
2. The SRC commits to filling the vacancy of ATSI Officer as soon as practicable after an application has been received; and
3. The SRC acknowledges the importance of providing Aboriginal and Torres Strait people a platform on the SRC and in all university spaces

*Motion: Gender Neutral Standing Orders*

That Section's 9.d, 11.c, 11.f, 14.d, 15.f of the SRC Standing Orders be amended to contain gender neutral language.

*Motion: Turkiye and Syria Earthquakes*

1. The SRC make a statement of condolences to the students affected by the devastating earthquakes in Turkiye and Syria (currently).

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2. The SRC share a link to an authorised and recognised fundraiser for anyone choosing to want to donate (happy to adjust this/show evidence of how reputable this organisation is) additional statements to clarify that students have full choice on whether or not they want to donate being up to them can be added, as we don't want anyone to feel pressured.
3. The SRC accepts to hold a vigil for the lives of family students have lost, and those affected in Syria and Turkiye after Ramadan.
4. The SRC accepts to invite an authorised speakers and fundraising agents to the vigil, and not attempt to collect any funds itself, and NO student bodies/fundraising agents, other than those invited by the main vigil organiser attempt to exchange anything physical for money even if it's for the purpose of donations.
6. A hold of \$30 be placed tentatively for the purchase of candles and images of those who's lives were lost to display at the vigil. (Students did say they will be bringing their own images as well just in case, and other members are welcome to display images as well.)

*Motion: International Womens Day*

1. The SRC will share an online post on their Facebook page in recognition of International Women's Day on 8/3/23, with the post including a link to the SRC Women's Officer's Support Form, email contact, a statement encouraging female students to access the form throughout the year to obtain support, and links to authorised/official women's support helplines/organisations.
2. The SRC will provide \$30 to the SRC Women's Officer for the printing of posters that have the SRC Women's Officer's Support Form link, email contact, and a statement encouraging female students to access the form throughout the year to obtain support, to be placed around the University of Adelaide campuses.

*Motion: Trans Rights Protest*

The SRC:

- Opposes the Australian and New Zealand tour of far right and transphobic British commentator Kellie-Jay Keen.

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- Supports the protest on the 16th of March against Kellie-Jay Keen's transphobic protest in Adelaide.

- The SRC supports the principle that organising amongst the widest layer of students possible is necessary to build a broad campaign, and to do this resources are needed.

#### Actions:

- The SRC will share the event for the protest against Kellie-Jay Keen on the SRC Facebook page with a short message about the importance of attending.

- The SRC commits up to \$160 for printing leaflets and posters for the protest.

- SRC members who support the motion will attend the protest where possible.

#### *Motion: Stand with Student Activists*

#### The SRC:

1. Stands in solidarity with UNSW SRC Education Officer Cherish Kuehlmann, commends her for protesting the Reserve Bank and Commbank to demand action be taken on the housing crisis, and calls for all charges against her to be dropped.

2. Condemns the NSW Police for the extreme bail conditions imposed on the Education Officer and demands they be withdrawn immediately.

3. Opposes attacks on the right to protest in NSW and calls on NSW Parliament to repeal the recently passed anti-protest law (Roads and Crimes Legislation)

4. Opposes similar anti-protest laws passed recently in Victoria, Queensland and Tasmania by governments, both Labor and Liberal.

#### Action Points:

- The SRC will release a public social media statement condemning the arrest of Cherish Kuehlmann and articulating the key demands and action points of the motion. This statement will also share the

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Megaphone petition by UNSW SRC Councillor Gina Elias calling on the NSW Police to drop all charges against Cherish.

· The SRC will write to the UNSW SRC and the National Union of Students, conveying the SRC's position, and calling upon them to adopt a similar stance in solidarity with Cherish Kuehlmann.

*Motion: End the Privatisation of the University Health Practice*

The SRC:

1. Calls for the university to scrap their contract with Better Medical and fund the cost of bulk-billing for all, and for University Health Practice to be back under the ownership of the university accountable to students.
2. Opposes any privatisation or charges of gap fees at the University Health Practice.

*Motion: Roseworthy Consultation*

1. The SRC commits to hosting a student consultation for Roseworthy Campus students
2. The SRC will budget funds for some food and beverages for students in attendance
3. All SRC members will need to provide either confirmation or apology of their attendance at the even

*Motion: Raise the Rate Letter*

The SRC empowers the Welfare Officer to co-sign the ACOSS Open Letter calling on the Government to Raise the Rate on behalf of the SRC.

*Motion: Support French Workers on Strike*

The SRC:

1. Condemns the Macron government's plans to increase the retirement age from 62 to 64.

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2. Fully supports French workers striking and protesting to protect their living standards.

Action Points:

1. The SRC will take a photo of solidarity with French workers at the end of the meeting and will post it to the SRC facebook page along with a solidarity statement condemning the plans of the Macron government.

-

Per usual, please get in touch with any questions or ideas. My best contact is via email - [srcpresident@adelaide.edu.au](mailto:srcpresident@adelaide.edu.au).

In Unity,

Georgia Thomas

**YouX**



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## **SRC Breakfast Club Motion:**

The SRC have unanimously passed a motion in support of expanding the YouX Breakfast Club program. We are advocating for an increase from four days of operation to five days, the operation of the program during trimesters, and a proper evaluation of the mobile breakfast club services at Waite and Roseworthy Campuses.

Students have raised numerous concerns with us about the limitations of the Breakfast Club - trimester students have raised particular complaints that despite the number of students undertaking trimester classes growing, Breakfast Club still only resumes during semester timetables. During our visit to the Roseworthy Campus we were disappointed to hear from students that they have not ever been aware of a mobile Breakfast Club visiting and have not received any communications of this semester's mobile Breakfast Club dates. The YouX website advises "Breakfast Club is also available at Waite and Roseworthy twice a semester with dates advertised ahead of the events", however no information about this semester's services have been made publicly available to students either via social media messaging or the YouX website. This is particularly concerning given we are about to enter into week four of the semester.

The final point of this motion leans into our concerning conversations from Roseworthy students - it's critical that YouX investigates how we can support students at our Roseworthy and Waite campuses. A proper report into how we can improve the mobile aspect of the Breakfast Club program ensures accountability and an increased performance. Promotion of the club to students can be examined within this and we can ideally see overall Breakfast Club engagement improve.

The Breakfast Club is an incredibly valuable service offered on campus and should be expanded for the benefit of more students. Students can be particularly vulnerable in the face of the cost of living crisis and struggle to access nutritional meals. This service provides a way for students to have a healthy meal on campus and greater YouX support to this program is integral. We believe there are opportunities to examine partnerships with local grocers to expand the variety or frequency of offerings if supplier issues pose a barrier to expansion - we have seen in the past week that the Breakfast Club was still able to operate on Tuesday morning despite a public holiday on Monday.

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Many people have taken expansion of the Breakfast Club to student elections without any change occurring and it is finally time for this great program to service students more often.

Georgia Thomas, SRC President  
Rafael Aquino, SRC Welfare Officer

*Motion:*

The YouX Board will:

1. Expand the YouX Breakfast Club program from four days a week to five days a week.
2. Expand the YouX Breakfast Club program to cover trimester timetables.
3. Conduct an investigation into, and a public report be released evaluating the provision of, mobile Breakfast Club programs at the Waite and Roseworthy campuses.

**YouX**

## **YouX President's Report:**

**To:** YouX Board  
**Subject:** YouX President's Report  
**Date:** 15/02/2023

### 1. Meetings With the EO

I have met with Gary and discussed various issues throughout the past month.

### 2. O Week

O-week has been and gone, it was enjoyable to spend some time at the director's tent and explain the purpose of YouX to incoming students. It was also excellent to experience the vibrant atmosphere of the club's land. Unfortunately, it would appear that the new O-week model has not advantaged YouX membership sales with member ship figures coming in at lower than predicted.

### 3. YouX Movie Night

YouX held their traditional O-week movie night, screening Slumdog millionaire. I was fortunate to attend and assist with facilitating the event, together with Liam Johns. It was pleasing to see a great attendance rate despite competing with an Ed Sheeran concert and rainy weather.

### 4. Unicare Gap Fee

As mentioned in last meeting, I was part of a consultation with better medical and Unicare, wherein we investigated how consultations are paid for. Ultimately the concern was that students are liable for the full cost of the consultation until Medicare reimburse the consultation fee minus the ten-dollar gap fee. The prospect of avoiding this payment was investigated however, discussions within the meeting revealed that this form of consultation billing is driven by legislation and as such cannot be avoided. Any change would require lobbying the state government to effect change with in the legislation.

### 5. SRC Activity

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The SRC have held their Second meeting of the year that saw a variety of motions being passed. As per Georgia Thomas's report, directors will note that the SRC have passed a motion regarding the breakfast club provided by YouX.

## 6. Clubs Committee

As John will mention shortly, the next clubs committee meeting has been scheduled and I am excited to delve into approving the various grants and club expressions of interest that will arise.

## 7. Conclusion

In conclusion, it has been an enjoyable and busy month for YouX as a whole. I look forward to consolidating the current budget at the end of the month and moving forward with further plans to heighten the YouX experience on campus.

Yours Sincerely,  
Luke Allen  
YouX President

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