



YouX
Board Meeting Agenda
January 2023

For the meeting on 25th of January 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 for 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 14th of December 2022 as a true and accurate record.



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- 5. YouX President's Report* LA
- 6. SRC President's Report GT
- 7. Clubs Committee Chair Report* JA
- 8. Any Other Business*
- 9. In-Camera Items* LA

10. Close:

Next Meeting: 22/02/2023

Close of Submissions: COB 15/02/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)
Georgia Thomas (GT)
John Arputharaj (JA)

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

Previous Meeting Minutes:



YouX
Board Meeting Minutes
December 2022

For the meeting on 14th of December 2022

In the Board Room at 5:30pm

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

Meeting opened at 5.32pm.

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

Felix asked for the previous meeting minutes to be starred.

Merlin asked for the SRC President Report to be starred.

Recommendation:

That all unstarred items are approved.

Moved: Felix Eldridge

Seconded: Liam Johns

CARRIED

4. Minutes of Previous Meeting

LA

Under Item 8 (Any Other Business), to add in that Felix left the room due to a conflict of interest.

Under Item 9 (YouX President's Report), change 'On behalf of the University, Oscar thanked the students...'
to 'On behalf of YouX, Oscar thanked the students...'

Amend the minutes' title from 'Board Meeting Agenda' to 'Board Meeting Minutes'.

Recommendation:

That the Board accepts the minutes of the meeting of the 28th November 2022 as a true and accurate record.

Moved: Felix Eldridge
Seconded: Liam Johns

CARRIED

LA

5. YouX President's Report*

The chair was passed to Felix at 5.36pm.

Luke delivered his report including his meeting with Gary Sutherland, University of Adelaide and University of South Australia merger discussions, a Circular Board discussion regarding the merger, updates on culture transformation at the University, and SRC activity.

Merlin disagreed with Item 5 (SRC Activity), saying that the SRC meeting was unsuccessful, especially regarding the election of SRC executives.

The chair was passed to Luke at 5.39pm.

6. SRC President Report

GT

Merlin was dissatisfied with the legitimacy of the SRC elections. He feels that the meeting and election results should not be accepted due to the voting rights of online member attendees being confiscated.

Grace Franco noted that Merlin is also an elected representative on the SRC, which is a conflict of interest. She also noted that no voting rights were taken away as there were only 3 nominations and no ballot.

Grace Franco and Luke advised Merlin to bring up the issue at the next SRC meeting.

7. Clubs Committee Chair Report*

JA

John reported that Kate, Taylor and himself had a meeting and discussed how to publish the meetings' timetable. They decided to make a decision by end of January so that everyone is aware of when the meetings are happening. The schedule will be posted on the YouX website and on the Clubs' Facebook.

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8. Any Other Business*

No other business was discussed.

9. In-Camera Items*

LA

Moved in-camera at 5.49pm.

10. Close:

Meeting was closed at 6.11pm.

Next Meeting:

25/01/2023

Close of Submissions:

COB
18/01/2023

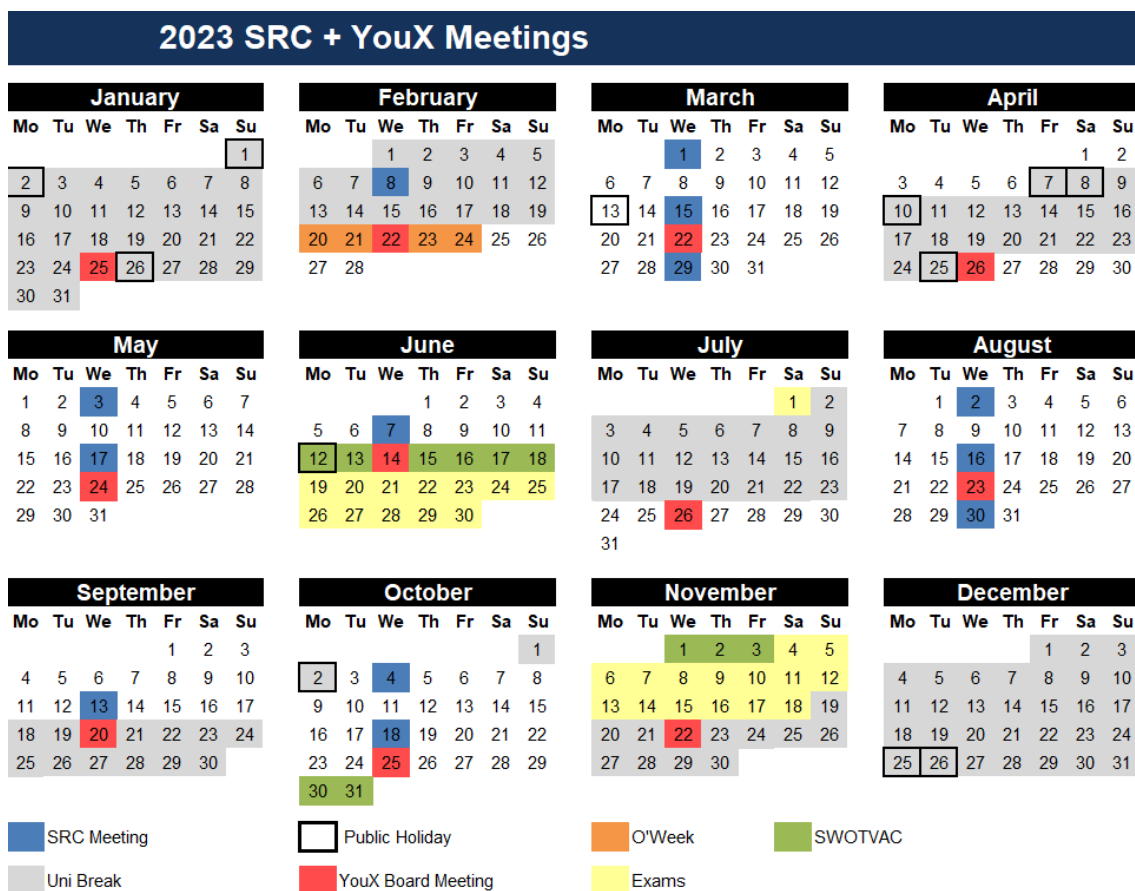
Persons Responsible for Agenda Items:

Luke Allen (LA)
Georgia Thomas (GT)
John Arputharaj (JA)

SRC President's Report:

1. SRC meeting schedule

The meeting schedule for the 2023 SRC has been finalised. We have ensured there is no clashes between SRC and YouX Board meetings. These meetings will all occur in Hughes 322 at 6:30pm. Our first meeting for the year is set for February 8th. Please see calendar below:



2. Committee updates

The following students have been nominated as representatives on committees:

Academic Program Entry and Approval Committee - Hamish McNamara (undergrad), Edward Satchell (postgrad)

University Education Committee - Zeyang Wang (undergrad)

Admissions Committee - Hamish McNamara (undergrad), Daniel Garcia Zapata (postgrad)

3. O'Week activities

The SRC has actively engaged with the YouX events team to ensure we have a strong presence at O'Week and over the beginning of semester.

- As Tuesday February 21st is now the main day of O'Week the SRC will have a stall on the Barr Smith Lawns from 10am until 3pm.
- The SRC is co-hosting an event with YouX on Thursday March 2nd (week 1) at Unibar from 4pm until 6:30pm. This event is called 'Karaoke and Queens' and was previously held in 2021 and had around 450 students attend. We're looking forward to using this as a good opportunity to raise awareness of the SRC and support the events team.
- We are well into the creation of the SRC's annual Counter Guide publication. This years edition contains submissions from a wide variety of students across a spectrum of topics and is gearing up to be a really fantastic edition. The SRC will distribute this during O'Week.

4. President's Summit

From February 1st to 3rd I will be attending the National Union of Student's annual President's Summit. This is a great opportunity for us to collaborate with the president's of other universities across the country to set the agenda for the union for the year ahead, but also discuss initiatives that have worked well on other campuses that could be of benefit to us.

5. University meetings

I have met over December and January with Jennie Shaw, Jessica Gallagher and Peter Høj to discuss the SRC's operations for 2023. A key point within these meetings was the SRC and student's involvement in discussions around the proposed university amalgamation. I've made it clear that the SRC must be heavily involved in considering the prospect of a merger and that the quality of our education, and no course cuts or staff layoffs must not be compromised. We are welcoming the opportunity to be a key voice in a decision that will impact students above all else.

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If you have any questions or concerns about the SRC please do not hesitate to get in touch with me. I am always happy to meet for coffee and have a chat. My best contact is via email - georgia.thomas@student.Adelaide.edu.au

In Unity,

Georgia Thomas

YouX

YouX President's Report:

To: YouX Board
Subject: YouX President's Report
Date: 19/01/2023

1. Meetings With the EO

I have met with Gary and discussed various issues.

2. Merger Discussions

I have met with Professor Jennie Shaw and Martin McCarron to discuss the proposed merger of the University of Adelaide and Uni SA. During the discussion, the sentiments expressed in the Chancellors email to all students, principally being that the merger is purely in the investigative phase, were reiterated. I have also been made aware that a merger is likely to result in increases in state funding, something that is not the case at present. This may yield an increase in the quality of education delivery to students. I also discussed how a potential merger will affect YouX and have been informed that at present, YouX is guaranteed to continue operating as is until 2026. Due to the uncertainty and dynamic nature of the situation, the future of YouX beyond 2026 remains unknown. However, I will continue to laise with the university and ensure that we are prepared and ready to adapt accordingly as the merger talks develop.

3. Education for a Digital World Co-Design Workshop

In the upcoming weeks I will be participating in a series of workshops wherein discussions will take place on how the university can evolve its education delivery for a digital world. The aim of these workshops will be to determine how the University can best implement the use of digital technologies in the delivery of student's education.

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4. CRS Closure of the General

As per my email earlier, you will all be aware that the CRS board resolved to close the General. The General has been consistently underperforming in the wake of covid. It has reached the point where the losses incurred by it no longer warrant continued operation. The closure will result in a significant increase in CRS profit (from the increasingly successful Store), which in turn will flow through to YouX, allowing increased capacity to improve the YouX-perience. This increased revenue will be recognised in 2024.

5. SRC Activity

The SRC meeting schedules have been released for the rest of the year, with the next meeting to be held on the 8th of February. As per Georgia's report, the SRC are planning their O'week program and have been liaising with the events team accordingly.

Yours Sincerely,
Luke Allen
YouX President

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