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YouX

Board Meeting Minutes on September 2024

For the meeting on the 25th of September 2024

Zoom Meeting starting at 5:30pm

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

Meeting opened at 5:39pm.



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

Moved: Merlin

Seconded: Liam

Carried

Liam raised a question about the KPIs of OnDit, which MW addressed by confirming that the last editorial position was filled. Kathryn added that the editorial team now has a plan to meet the KPIs despite a tight schedule.

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.

Moved: Merlin

Seconded: Quyen

Carried

5. YouX President's Report* MW

Merlin Wang tabled his report. Merlin Wang reported that the main focus had been on merger negotiations with USASA, which would be discussed in detail during the in-camera session. He also confirmed that the OnDit team was now fully staffed with the appointment of a new graphic designer. Although the schedule would be tight,

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MW believed the team could meet their KPIs. He also mentioned the need to engage editors earlier next year and improve the Student Media Committee's functionality, with three more meetings planned for the semester.

6. SRC President's Report*

MW

(Aiden couldn't make to the meeting, but shared the report to merlin*)
(MW shared Aiden's report in his absence.)

Aiden reported that the Uni Merger Survey had been promoted through the student engagement committee to encourage participation. He also mentioned that Nick had been recommended to fill the vacant mature-age officer position. Aiden and Merlin had been working closely with USASA on the merger discussions, but noted some pushback from USASA, who seemed hesitant about having an SRC. Aiden felt strongly that the SRC was important and had been advocating for its continuation. He also shared that the SRC Food Pantry program had been a big success, with over 1,200 students participating, and confirmed it would continue after the semester break.

7. Other's Business

MW

N/A

8. In-Camera

The board moved into in-camera at **5:48pm**.

9. Close:

Meeting closed at **6:59pm**

Next Meeting:

30th October 2024

Close of Submissions:

TBD

Persons Responsible for Agenda Items:

Merlin Wang (MW)

YouX