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YouX

## Board Meeting Minutes on June 2024

For the meeting on the 26<sup>th</sup> of June 2024

YouX Board Room starting at 5:30pm

<b>Present:</b>	<b>Apologies:</b>
Merlin Wang (YouX President)	Ruby Stewart
Jacob David Allen (Vice President)	Quyên Ngọc Lê Phan
Kathryn Howes (EO)	Simranjit Singh Dahia
Adeline Chi May Tang	<b>Absentee:</b>
Quyên Ngọc Lê Phan	Tom Zhai
Michael Physick	
Kyan Jack Jenkins	
Liam Wayne Johns	<b>Minutes Secretary:</b>
	Owen Ong Zi Xyan

*Meeting opened at 6:01pm.*



## 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 22<sup>nd</sup> of May 2024 as a true and accurate record.*

**Moved:** Merlin

**Seconded:** Liam

**In Favor:** Everyone

**Carried**

\*(Simiranjit leave the meeting at 6:04pm, after Agenda Item 4, resulting in the loss of quorum, the board continued discussions without passing resolutions.)

## 5. YouX President's Report\*

MW

Merlin Wang tabled his YouX President report and provided an update on his activities:

- Draft Letters: MW has been drafting letters regarding trimesters and the 485 visa issue. Positive feedback was received from the university about generating completion letters earlier for students above the age of 35.
- Meeting with Vice-Chancellor: Vice-Chancellor Professor Peter Hoy met with the Education Minister in Canberra, and MW is awaiting feedback on that meeting.

## 6. SRC President's Report\*

MW

Aiden tabled his SRC President report and provided update on the SRC activities:

- SRC Meetings: The scheduled meeting on 27th May was cancelled, concluding all SRC meetings for semester one. The executive team has taken over day-to-day operations.
- Winter Barbecue: The SRC will set up a stall at the upcoming winter barbecue event.
- Casual Vacancies: The general secretary role remains vacant.
- Food Pantry Policy: A 22-page document was tabled, detailing the governance and accountability of the food pantry initiative.

### Discussion:

Q: Concerns about voting rights and financial power in the policy.

A: Clarifications were provided, and amendments will be made for clarity.

Q: The possibility of approving the policy via circular resolution.

A: Agreed to circulate the policy for approval once amendments are made.

## 7. Other's Items

MW

### General Secretary Vacancy:

#### Discussion:

Liam: Status of the applications for the General Secretary position for SRC.

Aiden: There is three applicants, with one withdrawal. Unfortunately, two of them were ineligible due to SRC constitution requirements.

Proposal: Introduce payment for the General Secretary position to increase motivation and attract qualified candidates by appointing the General Secretary as a casual employee with paid responsibilities, similar to the YouX Board Secretary. This will be further discussed and decided upon in the next board meeting.

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### **Student Media Committee:**

#### **Discussion:**

Liam: Did the student media committee meeting take place as planned?

Merlin: Yes, but with challenges, including Sata's minimal contribution. Simran's resignation was noted, and the recommendation was to pay him for his efforts, but not Sata.

Sebastian: Was there any intention to investigate Simran's performance before paying out his honorarium?

Merlin: The decision was based on the lack of evidence against Simran and his significant contribution, despite the overall poor performance of the team.

### **8. In-Camera**

No in-camera items due to the loss of quorum.

### **9. Close:**

Meeting closed at **6:58pm**

#### **Next Meeting:**

**26<sup>th</sup> June 2024**

#### **Close of Submissions:**

**19<sup>th</sup> June 2024**

#### **Persons Responsible for Agenda Items:**

Merlin Wang (MW)

Aiden Zeyang Wang (ZW)

**YouX**