



YouX

Board Meeting Minutes April 2023

For the meeting on 26th of April 2023

In the Board Room at 5:30pm

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

Meeting opened at 5.31pm.

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.

Moved: Felix Eldridge

CARRIED

Seconded: Merlin Wang

4. Minutes of Previous Meeting

LA

Recommendation:

That the Board accepts the minutes of the meeting on the 22nd of March 2023 as a true and accurate record.

5. YouX President's Report*

LA

The chair was passed to Felix at 5.33pm.

Luke recalled meetings that were held with Gary and Kathryn discussing various issues. Gary has handed in resignation as Executive Officer. Luke thanked Gary for all the work he has done in his role with YouX. Kathryn will be standing in and taking over Gary's role in the meantime.

The second Student Engagement Committee meeting kicked off with much willingness to engage with students.

Luke relayed some communications that he has had around University merger discussions.

Luke had communications with the University with exploring ideas of obtaining additional funding for extending the Breakfast Club. It will cost about \$30000 to expand the current Breakfast Club format to one more additional day. EWOs from Student Care would also have to cut back on their counselling roles.

The SRC has had their third meeting and passed a few motions in the process. The third Clubs Committee meeting has also been held recently.

Merlin asked if a new EO search will be happening following Gary's resignation. Luke replied that, for now, making sure Kathryn can handle the work is important and that further discussions will be had at the next meeting.

The chair was passed to Luke at 5.43pm.

6. SRC President's Report

GT

7. Clubs Committee Chair Report*

JA

John reported that the third Clubs Committee meeting was held today. Many club grant applications have been filed and over 130 grants provided so far. There have been some amendments made to the Clubs constitution which is to be handed over at next month's meeting.

8. Student Media Report*

GF

Grace left the room at 5.45pm and re-entered the room at 5.45pm.

Rafael Aquino entered the room at 5.45pm.

Grace recommended that Student Media chairs should invite Student Directors to attend and report at Student Media meetings.

9. Unibar Tender Inquiry*

LA

As of last meeting, Gary has investigated and reached out to several people in the University about extending the lease of the current UniBar operators.

10. Breakfast Club*

LA

It was decided that an independent subcommittee would be formed to give suggestions on how to handle Breakfast Club situation.

Merlin suggested that Board members can have the opportunity to self-nominate during the Executive meeting and present why they want to run for the subcommittee role and Executives can decide who will be appointed onto the subcommittee after.

Hence, the Board decided that all directors interested in roles on the subcommittee will express their interest to the Executive - after which, the Executive will determine and allocate roles for the subcommittee. Luke confirmed that the list of who will be on the subcommittee and the terms under which it will be operated will be discussed.

It was decided that the subcommittee is to report back to the Board before the August meeting as that is when the budget is going to be decided. The subcommittee is to be established by the next Board meeting and hopefully with a preliminary report with ideas for the Board to consider.

Recommendation:

The Board authorises the Executive to form a subcommittee for the purpose of workshopping the expansion and improvement of breakfast club. The subcommittee will report to the Board at each Board meeting as to its progress and findings. The subcommittee will have a final recommendation by the July Board Meeting.

Moved: John Arputharaj

CARRIED

Seconded: Merlin Wang

11. Any Other Business*

12. In-Camera Items*

*Meeting moved in-camera at 6.23pm.
Meeting moved ex-camera at 6.37pm.*

13. Close:

Next Meeting: 24/05/2023

Close of Submissions: COB 17/05/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Gary Sutherland (GS)

Georgia Thomas (GT)

John Arputharaj (JA)

Grace Franco (GF)