

Level 4 Union House  
University of Adelaide  
South Australia 5005  
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YouX

## Board Meeting Minutes on March 2024

For the meeting on the 28<sup>th</sup> of March 2024

YouX Board Room starting at 6:00pm

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

*Meeting opened at 6:17pm.*



## 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 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

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. Casual Vacancy

MW

Merlin proposed a motion regarding board vacancies:

- The board has resolved not to fill the casual vacancy left by Nicholas James Herriot.
- The board resolved to appoint Simranjeet Singh Dahia to the casual vacancy of student elective position, previously held by Sage Tasman Jupe.

The Executive Officer confirmed the appointment as per Section 10 of the AUU Constitution, with the appointment being effective immediately.

**Moved:** Merlin Wang

**Seconded:** Quyen

**In Favor:** Quyen & Adeline Tang

**Against:** None

**Abstain:** Jacob

**Motion Carried**

## 4. Unstarred Agenda Items

MW

A recommendation was put forward that all unstarred agenda items should be approved due to there being no unstarred items. However, this was contested by Liam due to a lack of clarity and last-minute changes to the meeting schedule. Liam moved to change Kyan from absent to apology.

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**Moved:** Liam

**Seconded:** Ruby

**In Favor:** Liam, Ruby & Jacob

**Against:** Merlin, Adeline, Tom & Quyen

**Motion Failed**

## **5. Minutes of Previous Meeting**

**MW**

### **Recommendation:**

*The Board accepts the minutes of the meeting on the 28<sup>th</sup> of March 2024 as a true and accurate record.*

## **6. YouX President's Report\***

**MW**

Merlin Wang tabled his YouX President report

Merlin Wang reported on the success of O'week activities, noting the challenges posed by heat stress and the subsequent discussions about moving events indoors for student safety. Jacob and Liam proposed Nython Hall as a potential location, but it was decided to use Hub Central instead. Concerns were raised about reduced student participation in outdoor events due to heat, with suggestions made for the club committee to collaborate with YouX to address the issue. A proposal was made to approach the university about utilizing indoor spaces like Hub Central for major events, especially given the hot weather.

## **7. In-Camera**

No In-camera item.

## **8. Close:**

Meeting closed at **6:40pm.**

**Next Meeting:**

**24<sup>th</sup> April 2024**

**Close of Submissions:**

**17th April 2024**

**Persons Responsible for Agenda Items:**

Merlin Wang (MW)

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