



YouX

Board Meeting Agenda January 2024

For the meeting on 29th January 2024

In the Board Room at 5:30pm

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:

That all unstarred items are approved.



4. Minutes of Previous Meeting **MW**

Recommendation:

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

5. YouX President's Report **MW**

6. SRC President's Report **ZW**

7. Rule Concerning Committees **MW**

Recommendation:

"Regarding the power granted in Clause 21 of the YouX Constitution, this Board resolves to:

Add: Clause 5.7.8 Clubs Committee Chair has a casting vote in the event of a tie.

Amend: Clause 5.8.1 Quorum for a meeting of the Clubs Committee will be three of its voting members and any resolution may pass with a Simple Majority."

8. In-Camera Items* **MW**

9. Close:

Next Meeting: TBD

Close of Submissions: TBD

Persons Responsible for Agenda Items:

Merlin Wang (MW)

Zeyang Wang (ZW)

Previous Meeting Minutes

**YouX
Board Meeting Minutes
November 2023**

For the meeting on 20th of December 2023

YouX Board Room starting at 5:30pm

Present:	Apologies:
Merlin Wang (Zoom)	
Jacob David Allen	
Tom Zhai	
Adeline Chi May Tang (Zoom)	Absentee:
Quyên Ngọc Lê Phan	Ruby Stewart
Kathryn Howes (Zoom)	Liam Wayne
Aiden Zeyang Wang (SRC President)	Kyan Jenkins
Nicholas James Herriot	Minutes Secretary:
Sage Tasman Jupe	Owen Ong Zi Xyan

Meeting opened at 5:40pm.

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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:

That all unstarred items are approved.

Moved: Tom Zhai

CARRIED

Seconded: Quyen Ngoc Le Phan

4. Minutes of Previous Meeting **MW**

Recommendation:

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

Moved: Merlin Wang

CARRIED

Seconded: Tom Zhai

5. YouX President's Report* **MW**

The chair was passed to Jacob at 5.42pm.

.Merlin Wang tabled his YouX President report,

The chair was passed back to Merlin Wang at 5.43pm.

6. SRC President's Report **ZW**

Aiden tabled his SRC president report.

7. EO's Report **KH**

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Kathryn tabled her EO's report.

8. In-Camera Items*

MW

Meeting started at 6:00 pm

9. Close:

Meeting closed at 7.07 pm.

Next Meeting:

TBD

Close of Submissions:

TBD

Persons Responsible for Agenda Items:

Merlin Wang (MW)

Aiden Zeyang Wang (ZW)

Kathryn Howes (KH)

YouX President Report

Dear Directors, I wish you all have a good break. Although we are still in the break, there are still some important things that have happened since last meeting.

SRC Update:

As you may aware that Cyrus Kelly has lodged a legal challenge on the Election Regulation that was passed by the SRC on 31st November 2023. This challenge aims to overturn SRC's Election Regulation. As SRC is an affiliate body of YouX, I have been closely working with the EO, SRC Acting President Aiden Zeyang Wang to try to find a solution for it. YouX is also seeking for legal advice to help the SRC to go through this challenging period.

Student Reps Exposure:

YouX and SRC Reps have limited exposure, most students do not even know who we are and never contact us for assistance. This is very concerning, I have met Kearin to discuss this issue and hopefully this year student reps will have more chances to directly contact with the students and I have also asked him to consider to increase our exposure on YouX social media accounts. I also

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

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would like to strongly advise our directors to update their profiles on YouX website so students can know us better.

Clubs Committee Meeting:

The first Clubs Committee Meeting was held on 17th January, only one club got EOI approval and only one club got their provisional registration. In this meeting, it was clearly reflected that some parts of our Committee Rules are unclear and may have contradictions with the resolutions that were passed by YouX. However, as our Executive and in-camera meeting minutes are confidential, it may lead to confusions for the clubs committee to interpret their decision. Therefore, a few changes were made to address this issue which will be discussed later in this meeting.

Merger Discussion with USASA:

USASA has requested to meet with YouX to discuss the merger between YouX and USASA. However, I will not formally meet them before the YouX Board having a formal discussion about the potential models of the combined student organisation. If you have any ideas, please feel free to share with me.

Ongoing Projects Updates:

Given that Student Care is unwilling to extend Breakfast Club to Mondays, I believe it is the best option to improve the quality and quantity of the foods that we are offering at 'Monday Mojo' to minimise the impact of the absence of Breakfast Club on Mondays.

I am also investigating the feasibility of self-service free breakfast boxes at Waite and Roseworthy campuses, and I will continue working with YouX staff and the University to solve the budget, logistics, and staffing to make it possible.

Sincere Regards,

Merlin Wang

YouX President

YouX

SRC President's Report to YouX

27/01/2023 – Aiden Zeyang Wang

It is my pleasure to present my second report to You X as the Acting President of the SRC for 2023/2024. Following my previous report dated 20/12/2023, I would like to provide some updates on the following:

SRC Training

I have reviewed and amended past training materials and am endeavouring to book a time with Kim to get this up and running before O'Week.

Student Mental Health and Wellbeing Strategy Governance Committee

My first meeting will be on the 6th of February, and I will report back with further details as necessary. I will include most of the engagement within my report to the SRC.
Gender-Based Violence in Higher Education – Action Plan

I have compiled submissions from students to the director and have emailed out the subsequent recommendations. No opinions were submitted on the University's approach to inclusivity and gender-based violence.

SRC Counter Guide

I am working closely with Merlin to ensure the counter-guide is completed timely and efficiently.

SRC Event Budget

Cara has emailed me, asking for the SRC to contribute some of the event budget to Lazy Brunch and Stress Less. I have circulated opinions and endeavour to get back to her as soon as possible on the SRC's side of support.

Complaint to SRC Regarding Election Regulation Enacted in 2023

On Monday, 15th January 2024, I received an email from Mr. Cyrus Kelly in my capacity as the Acting President of the SRC. Cyrus is a student at the University of Adelaide, and this was the first correspondence with him in my current role. The email concerned a final notice to be lodged with the Magistrates Court against the SRC on the 27th of December 2023 on Monetary and other claims regarding the election regulation enacted in 2023.

Considering this might pose a risk to YouX, I immediately informed Merlin, Katheryn, and Kim about this complaint and have been diligently working to ensure this matter is handled with care and in a proper manner.

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So far, I have not received any further email in my capacity as Acting President regarding whether Cyrus will proceed with the claim in the Magistrates Court. If there are any further developments with his complaint, I will report accordingly to the board.

Warm regards,

Aiden Zeyang Wang

Acting President of the SRC

YouX