



YouX  
Ex-Camera Board Meeting  
January 2025

For the meeting on 23<sup>rd</sup> of January 2025 in the YouX Board Room

Attendees	
Merlin Wang (Chair)	
Aiden Zeyang Wang	
Quyen Ngoc Le Phan	
Adeline Chi May Tang	
Nowmicao Matheswaran	
Liam Wayne Johns	
Kyan Jack Jenkins	

Meeting Opened at 5:37pm

**1. 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.*



Merlin read the declaration. No directors raised a conflict of interest.

## **2. Minutes of Previous Meeting**

**MW**

*Motion: THAT the minutes of the previous meeting that the board accepts the Minutes of the previous meeting as a true and accurate record.*

Moved: Merlin Wang.

Seconded: Liam Johns.

Merlin Wang called for a vote.

Unanimously passed.

## **3. President's Report**

**MW**

### President's Update

Merlin Wang noted that there was not much to report on the merger discussion due to the matter of confidentiality. However, he had a meeting with Oliver, the USASA President, where they engaged in a constructive discussion and exchanged ideas. The conversation included matters related to the composition of the board, but due to confidentiality agreements, the details will be addressed in the in-camera session.

### SRC Food Pantry

Aiden Zeyang Wang raised the issue of access to the SRC office for the Food Pantry program, suggesting that it would be beneficial to grant access to the appointed inventory coordinator as they are responsible for handling deliveries.

He noted that the board had previously approved his own access and suggested that the inventory coordinator could serve as both a backup and primary liaison for inventory matters.

Merlin Wang asked about the appointment of Liam as a secretary for the pantry, to which Aiden clarified that no formal appointments had been made yet, though discussions were ongoing and he was still working on preliminary matters before making the first round of appointments.

Level 4 Union House  
University of Adelaide  
South Australia 5005  
ABN 19 572 381 388  
Phone 08 8313 5401  
Email [youx@adelaide.edu.au](mailto:youx@adelaide.edu.au)  
[youx.org.au](http://youx.org.au)

Aiden proposed a motion to grant SRC Office access to the Inventory Coordinator for the duration of their 2025 term. Merlin questioned if the motion was necessary. Aiden raised that the proposed motion was similar to the motion passed for his own access. Aiden suggested that, unless the SRC approved access directly, it would be best to pass a motion to ensure clarity.

*Motion: THAT the YouX Board grants access to the SRC Office for the individual appointed as the Inventory Coordinator for the SRC Food Pantry.*

Moved: Aiden Zeyang Wang

Seconded: Liam Johns

Merlin called for a vote. The motion was unanimously passed.

Meeting closed: 5:42pm

**YouX**