



YouX
Board Meeting Minutes
December 2022

For the meeting on 14th of December 2022

In the Board Room at 5:30pm

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

Meeting opened at 5.32pm.

1. Acknowledgment of Traditional Owners and Apologies

LA

We would like to Acknowledge that the land we meet on today is the traditional lands for 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

Felix asked for the previous meeting minutes to be starred.

Merlin asked for the SRC President Report to be starred.

Recommendation:

That all unstarred items are approved.

Moved: Felix Eldridge

CARRIED

Seconded: Liam Johns

4. Minutes of Previous Meeting

LA

Under Item 8 (Any Other Business), to add in that Felix left the room due to a conflict of interest.

Under Item 9 (YouX President's Report), change 'On behalf of the University, Oscar thanked the students...' to 'On behalf of YouX, Oscar thanked the students...'

Amend the minutes' title from 'Board Meeting Agenda' to 'Board Meeting Minutes'.

Recommendation:

That the Board accepts the minutes of the meeting of the 28th November 2022 as a true and accurate record.

Moved: Felix Eldridge

CARRIED

Seconded: Liam Johns

5. YouX President's Report*

LA

The chair was passed to Felix at 5.36pm.

Luke delivered his report including his meeting with Gary Sutherland, University of Adelaide and University of South Australia merger discussions, a Circular Board discussion regarding the merger, updates on culture transformation at the University, and SRC activity.

Merlin disagreed with Item 5 (SRC Activity), saying that the SRC meeting was unsuccessful, especially regarding the election of SRC executives.

The chair was passed to Luke at 5.39pm.

6. SRC President Report

GT

Merlin was dissatisfied with the legitimacy of the SRC elections. He feels that the meeting and election results should not be accepted due to the voting rights of online member attendees being confiscated.

Grace Franco noted that Merlin is also an elected representative on the SRC, which is a conflict of interest. She also noted that no voting rights were taken away as there were only 3 nominations and no ballot.

Grace Franco and Luke advised Merlin to bring up the issue at the next SRC meeting.

7. Clubs Committee Chair Report*

JA

John reported that Kate, Taylor and himself had a meeting and discussed how to publish the meetings' timetable. They decided to make a decision by end of January so that everyone is aware of when the meetings are happening. The schedule will be posted on the YouX website and on the Clubs' Facebook.

8. Any Other Business*

No other business was discussed.

9. In-Camera Items*

LA

Moved in-camera at 5.49pm.

10. Close:

Meeting was closed at 6.11pm.

Next Meeting:

25/01/2023

Close of Submissions:

COB
18/01/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)
Georgia Thomas (GT)
John Arputharaj (JA)