



YouX

# Board Meeting Minutes October 2023

For the meeting on 25<sup>th</sup> of October 2023

In the Board Room at 5:30pm

<b>Present:</b>	<b>Apologies:</b>
Luke Allen (YouX President)	
Felix Eldridge (Vice President)	
Ruby Stewart (Executive)	
Jacob Allen (Executive)	
Merlin Wang (Executive)	<b>Absentee:</b>
Grace Franco (Zoom)	
John Arputharaj	
Emily Deng (Zoom)	<b>Minutes Secretary:</b>
Nix Herriot	Kaitlin Ru-Yan Teh
Liam Johns	
Kathryn Howes	
Michael Physick (Zoom)	
Louise (OnDit Editor)	

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 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

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:** Merlin Wang

**CARRIED**

**Seconded:** Felix Eldridge

### **4. Minutes of Previous Meeting**

**LA**

#### **Recommendation:**

That the Board accepts the minutes of the meeting on the 20<sup>th</sup> of September 2023 as a true and accurate record.

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

**LA**

*The chair was passed to Felix Eldridge at 5.32pm.*

Luke Allen gave his President's report, starting with having several phone calls and meetings with Kathryn.

Luke also had the last meeting with Student Engagement Committee and discussed a few things leading into the next year.

Luke had a meeting with Martin McCaron about a discussion forum for students to allow them to input on discontented things in the university and what they want the new University to look like. Luke is keen to acknowledge the students' voice on that.

*Liam Johns entered the meeting at 5.34pm.*

There is a new student engagement coordinator – Tony Gunn. Luke feels that he is doing a really good job so far and makes good suggestions in meetings.

The budget for 2024 has finally been passed and has been the largest student delivery budget to date. The offerings at Roseworthy have been increased by \$11,000, clubs grants has increased by an additional \$20,000 - double from last year and exceeded the budget this year. The SRC's budget increased by \$13,500 so that they may host the food pantry next year. Media increased to \$13,000 to update the OnDit distribution stands and accommodate increased printing costs. Events increased by an additional \$55,000 to accommodate general events on campus and Mojo Monday. A series of club grants is to be offered next year with additional SSAF funding from this year.

Mojo Monday has recently been launched. This is a new initiative to fill the Breakfast Club gap on Mondays. People can get non-perishable food items from the YouX centre in the Hub.

We are going into the final month of Luke's term and the new 2024 YouX Board was elected today.

*The chair was passed back to Luke Allen at 5.38pm.*

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

**7. Clubs Committee Chair Report\*** **JA**

John Arputharaj had the 8<sup>th</sup> Clubs Committee meeting a couple weeks back.

There were less EOIs than and less provisional expressions and grants than normal, most likely due to the year ending and the exams period. Hence, Clubs still have some money left since the semester ending and less events are happening.

The President's Dinner was held recently and John said it was great chatting to everybody and the awards went well. John reported seeing many presidents talking together and proposing joint events for the next year. The Clubs are going back to the way they were before covid.

**8. Finance Policy\*** **FE**

Felix Eldridge talked about updating the Finance Policy.

**Recommendation:**

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

**Amend:**

4.15. Administrator (A)

4.16. Clubs Administrator (CA)

4.17. Clubs Committee (CC)

6.4.1. Value up to \$1,000 A, CA, MO, SEC

6.7.1. Up to \$500 A, CA

6.10.1 Approve up to \$1,100 of grants per club per eligible application Clubs  
Committee to be advised  
and authorises the EO to alter the Master Copy accordingly.

**Moved:** Felix Eldridge

**CARRIED**

**Seconded:** Merlin Wang

**9. Budget Policy\*** **FE**

As the Budget is usually first seen by the Board at the meeting where it is first presented and to be approved, there is difficulty for the Board to digest all

information. Hence, a new Budget Policy is being instated which builds in the requirement to ensure the Board has a good time beforehand to digest information. The budget should be presented 2 meetings before the meeting it is due to be approved and the Board has a minimum of 14 days to go over the budget. This will also allow the Board to be more involved in the drafting of the budget.

**Recommendation:**

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

**Create:**

Budget Policy

and authorises the EO to alter the Master Copy accordingly.

**Moved:** Felix Eldridge

**CARRIED**

**Seconded:** Merlin Wang

**10. Board Election Results\***

**LA**

The elections for the next year's YouX Board was held this morning. Merlin was elected as the new YouX President and Jacob Allen as Vice President. The Executive members elected include Kyan Jenkins, Quinny Phan, and Tom Zhai. The Clubs Committee Chair elected is Quinny Phan and Student Media Committee Chair is Tom Zhai.

**11. In-Camera Items\***

**LA**

*The meeting moved in-camera at 5.50pm.*

**Declaration of Conflict of Interest**

**Confidentiality Declaration**

**Minutes of Previous Meeting**

**CARRIED**

**2024 Finalised Budget and SSAF Submission**

**AHRC Complaint**

**EO Report**

**Merger Update**

**Any Other Business**

*The meeting moved ex-camera at 6.32pm.*

**12. Close:**

*The meeting closed at 6.32pm.*

**Next Meeting:** 22/11/2023

**Close of Submissions:** COB 15/11/2023

**Persons Responsible for Agenda Items:**

Luke Allen (LA)

Georgia Thomas (GT)

John Arputharaj (JA)

Felix Eldridge (FE)