**Attachment A**

**Item 1**

**SEC01/24**

|  |  |
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|  | **2024 Student Experience Committee**   **Membership and Term**  |
| **Const’ Ref**  | **Membership Category**  | **Member Name**  | **Terms** **Served**  | **Max. Term**  | **Current Term**  | **Eligible for further term**  | **Comments**  |
| 3(1)  | **Members**   |  |
| 3(1)(a)  | Director of Student Life as Chair  | **Ms Lisa Goldacre**  | Ex officio  |   |   |   |   |
| 3(1)(b)  | Chair of the Academic Board or nominee  | **Dr Jin Hong**  | Ex officio  |   |   |   | From Jan 2024  |
| 3(1)(c)  | Pro Vice-Chancellor (Academic Excellence) or nominee  | **Associate Professor Daniela Ulgiati**  | Ex officio |   |   |   | From Aug 2023  |
| 3(1)(d)  | Pro Vice-Chancellor (Indigenous Education) or nominee  | **Mrs Naomi Wheat**  | Ex officio |   |   |   |   |
| 3(1)(e)  | Pro Vice-Chancellor (Diversity, Equity and Inclusion) or nominee  | **Associate Professor Marit Kragt**  | Ex officio |   |   |   | From Aug 2023  |
| 3(1)(f)  | Pro Vice-Chancellor (Global Engagement) or nominee  | **Mr David Connell**  | Ex officio |   |   |   |   |
| 3(1)(g)  | Dean, Graduate Research School or nominee  | **Dr Marelize Ellis**  | Ex officio |   |   |   |   |
| 3(1)(h)  | One nominee from each of the five Chairs, Boards of Studies  |   |  |
|   | Mathematical and Physical Sciences  | **Professor Zachary Aman (Interim)**  | Ex officio |   |   |   | From Oct 2023  |
|   | Design and Creative Arts  | **Dr Ashley Smith**  | Ex officio |   |   |   |   |
|   | Society and Culture  | **Dr Chantal Bourgault du Coudray**  | Ex officio |   |   |   |   |
|   | Life, Health and Natural Sciences  | **Ms Fiona O’Shea**  | Ex officio  |   |   |   |   |
|   | Management and Commerce  | **Ms Nikki Schonfeldt**  | Ex officio |   |   |   | From Jan 2024  |
| 3(1)(i)  | University Librarian or nominee  | **Ms Amanda Bellenger**  | Ex officio |   |   |   |   |
| 3(1)(j)  | Chief Digital and Information Officer or nominee  | **Mr Pete Seddon**  | Ex officio |   |   |   |   |
| 3(1)(k)  | Chief Advancement Officer or nominee  | **Mr Keiran Hargreaves**  | Ex officio |   |   |   |   |
| 3(1)(l)  | Chief Marketing Officer or nominee  | **Trisha Rechichi** | Ex officio |   |   |   | From Dec 2023  |
| 3(1)(m)  | Director (Education Innovation & Enterprise) or nominee  | **Ms Amanda Fritz**  | Ex officio |   |   |   | From Aug 2023  |
| 3(1)(n)  | Director, Campus Management or nominee  | **Mr Trevor Humphreys**  | Ex officio |   |   |   | From Aug 2023  |
| 3(1)(o)  | Director, Albany Centre or nominee  | **Mr Tim Martin** | Ex officio |   |   |   | From Oct 2023  |
| 3(1)(p)  | Associate Director, Student Wellbeing and Engagement  | **Ms Fiona McAuliffe**  | Ex officio |   |   |   |   |
| 3(1)(q)  | Associate Director, Student Equity and Success  | **Ms Elisa McGowan**  | Ex officio |   |   |   | From Aug 2023  |
| 3(1)(r)  | Head of College or nominee  | **Mr Mark Sampson**  | Ex officio |   |   |   |   |
| 3(1)(s)  | President, Student Guild or nominee  | **India Creed** | Ex officio | 1 | 1 | No  | Dec 23 to Nov 24 |
| 3(1)(t)  | President, Postgraduate Students' Association or nominee  | **Christopher-John Dandu**  | Ex officio |  1 | 1 | No  | Dec 23 to Nov 24 |
| 3(1)(u)  | Two additional student representatives nominated by the President, Student Guild;  |   |  |
|   | 1  | **TBC** | *1*  |   |  |   |   |
|   | 2  | **TBC** | *1*  |  |  |   |   |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 3(1)(v)  | Two staff members nominated and elected by the Academic Board  |   |  |  |  |  |
|   | 1  | **Mr Paul Lloyd**  | *1*  | 3  | Jan 2023-Jan 2025  | Yes  |   |
|   | 2  | **Vacant**  |  | 3  |   | Yes  |   |
| 3(1)(w)  | Three academic staff members appointed by the Chair in consultation with the Committee  |   |  |  |  |  |
|   | 1  | **Vacant**  |  | 3  |   | Yes  |   |
|   | 2  | **Vacant**  |  | 3  |   | Yes  |   |
|   | 3  | **Vacant**  |  | 3  |   | Yes  |   |
| 3(1)(x)  | Four co-opted members if required for balance or specific expertise  |  |  |   |   |   |   |
|   | 1  | **Mr Ian Fitzpatrick** Director Student Accommodation & Community  | *1*  | 3  | *Jan 2024Feb 2026*  | Yes  |   |
|   | 2  | **Ms Cassy Allum** Head of Student Administration  | *1*  | 3  | *Sep 2023Sep 2025*  | Yes  |   |
|   | 3  | **Vacant**  |  | 3  |   | Yes  |   |
|   | 4  | **Vacant**  |  | 3  |   | Yes  |   |
| 3(2)  | Deputy Chair  | **Vacant**  |  |   |   |   |   |

**Quorum:** Half the number of members plus one (= 15)

**EXTRACT OF CONSTITUTION – STUDENT EXPERIENCE COMMITTEE**

1. **Membership**
2. The committee comprises:
3. the Director of Student Life as Chair;
4. the Chair of the Academic Board or nominee;
5. the Pro Vice-Chancellor (Academic Excellence) or nominee;
6. the Pro Vice-Chancellor (Indigenous Education) or nominee;
7. the Pro Vice-Chancellor (Diversity, Equity and Inclusion) or nominee;
8. the Pro Vice-Chancellor (Global Engagement) or nominee;
9. the Dean, Graduate Research School or nominee;
10. one nominee from each of the five Chairs, Boards of Studies;
11. the University Librarian or nominee;
12. the Chief Digital and Information Officer or nominee;
13. the Chief Advancement Officer or nominee;
14. the Chief Marketing Officer or nominee;
15. the Director (Education Innovation & Enterprise) or nominee;
16. the Director, Campus Management or nominee;
17. the Director, Albany Centre or nominee;
18. the Associate Director, Student Wellbeing and Engagement;
19. the Associate Director, Student Equity and Success;
20. a Head of College or nominee;
21. the President, Student Guild or nominee;
22. the President, Postgraduate Students' Association or nominee;
23. two additional student representatives nominated by the President, Student Guild;
24. up to two staff members nominated and elected by the Academic Board;
25. up to three academic staff members appointed by the Chair in consultation with the Committee; and
26. up to four co-opted members if required for balance or specific expertise
27. The Chair may appoint a deputy chair from among the committee’s members.