**Attachment A**

**Item 1**

**SEC01/24**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | **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.