

Const' Ref	Membership Category	Member Name	Terms Served	Ref	Term	Eligible for further term	Comments
4.(1)(a)	Members appointed by and from the Senate						
4.(1)(a)(i)	External member as Chair	Sue Murphy, AO	1. 20.04.2015 – 13.03.2019 2. 06.08.2019 - 05.08.2022*	S R23/15 N/A	2	Yes	Appointed Chair 1 January 2021 S R109/20
4.(1)(a)(ii)	At least two other external members	Bob Olivier (Deputy Chair)	1. 24.06.2019 – 12.05.2022* 2. 13.05.2022 – 12.05.2025	S R24/19 S R16/22	1	Yes	Appointed Deputy Chair 14 February 2022 SRC R02/22
		Julie O'Neill	1. 28.06.2021 – 27.06.2024*	S R47/21	1	Yes	
		Dr Brett Davies	1. 28.06.2021 – 20.03.2024*	S R48/21	1	Yes	
4.(1)(a)(iii)	At least one member of the academic or general staff	Vacant					
Ex officio and Co-opted							
4.(1)(b)	Vice-Chancellor	Professor Amit Chakma	<i>Ex officio</i>				
4.(1)(c)	The Member elected by the Academic Board	Professor Raymond (Ray) da Silva Rosa	<i>Ex officio</i>				
4.(1)(d)	The President of the Student Guild	Geemal Jayawickrama	<i>Ex officio</i>				
4.(1)(e)	Up to four external members co-opted by the foregoing	Matt Braysher	1. 04.08.2020 – 03.08.2023	SRC R16/20	1	Yes	
		Nigel Court	1. 15.04.2022 – 14.04.2025	SRC R14/22	1	Yes	
		Vacant					
		Vacant					
4.(5)	Standing Invitees						
4.(5)(a)	The Chancellor	The Hon Robert French, AC					
4.(5)(b)	The Senior Deputy Vice-Chancellor	Professor Tim Colmer					
4.(5)(c)	The Chief Financial Officer	Leona Marquand					
Executive Officer							
Senate Standing Orders	University Secretary	Sue Moore					

*aligns with the end of the members term on the Senate

Quorum: Half the number of members (= 6) including at least one member appointed under 4.(1)(a)(i) or (ii).

DOCUMENT CONTROL: TRIM F21/107

Version	Date	Amendment Details	Approval Reference
1	1 January 2022	A/SDVC	CC R35/21
2	22 March 2022	Olivier	S R16/22
3	13 April 2022	Court	SRC R14/22
4	1 Dec 2022	Jayawickrama	
5	22 April 2023	Hick	