

Count

| | | MEETING of QUALITY ALIGNMENT BOARD | | | | | | | | | | |
|---|--|--|-------------|-------------------|---------|---------|---------|---------|---------|----------|---------|---------|
| | | Year 2020 | Week 8 | Week 12 | Week 17 | Week 21 | Week 25 | Week 29 | Week 34 | Week 39 | Week 43 | Week 47 |
| | | | 19-Feb | 18-Mar | 22-Apr | 20-May | 17-Jun | 15-Jul | 19-Aug | 23-Sep | 21-Oct | 18-Nov |
| | | MEMBER | | | | | | | | | | |
| 1 | Director – Ako, Learning & Teaching | Simon Nash | | | | | | | | | | |
| 1 | Director – Māori Success | Te Hau Hona | Toni Rewiri | | | | | | | | | |
| 1 | Director – Pacific Success | Lupeti Fihaki | | | | | | | | | | |
| 1 | Director – Student Success | Anna Wheeler | | | | | | | | | | |
| 1 | Director – International Success | Tracy Chapman (Out: 2020-08-19) | | | | | | | | Departed | | |
| 0 | Director – Under 25s Success (to become Ex Officio) | Andrea Thumath - Co-opted | | Sarah Sommerville | | | | | | | | |
| 1 | Director – Research & Enterprise | Arun Deo | | | | | | | | | | |
| 1 | Lead – Quality Systems, Te Korowai Kahurangi | Rosemary Dewerse (Out: 2020-05-20) Eric Stone (In: 2020-05-20) | | | | | | | | | | |
| 1 | Lead – Quality Partnering, Te Korowai Kahurangi (to become Ex Officio) | Steve Marshall - Co-opted | | | | | | | | | | |
| 1 | Director – Enrolments & Academic Operations | Chantelle Daniels | | | | | | | | | | |
| 1 | Manager – Te Korowai Kahurangi | (Chair) Simon Tries | | | | | | | | | | |
| 1 | Student President (to 2020-02-19) | Nikki Makamba (Out: 2020-02-19) Aroha Dykes (In: 2020-03-18) | | | | | | | | | | |
| 1 | Head of School – Representative 1 | Paul Jeurissen | | | | | | | | | | |
| 1 | Head of School – Representative 2 | Linda Aumua | | | | | | | | | | |
| 1 | Senior Academic – Applied Business | Malama Saifoloi (Out: 2020-02-19) Antoinette Wessels (In: 2020-03-18) | | | | | | | | | | |
| 1 | Senior Academic – Architecture | Daniel Irving | | | | | | | | | | |
| 1 | Senior Academic – Bridgepoint | Steve Varley | | | | | | | | | | |
| 1 | Senior Academic – Community Studies | Darren Mark Tolmie (Out: 2020-05-20) Jayne Mercier (In: 2020-06-17) | | | | | | | | | | |
| 1 | Senior Academic – Building Construction | Sadegh Aliakbarlou (In: 2020-06-17) | | | | | | | | | | |
| 1 | Senior Academic – Creative Industries | Cris De Groot | | | | | | | | | | |
| 1 | Senior Academic – Engineering and Applied Technology | Mirjana Bogosanovic | | | | | | | | | | |
| 1 | Senior Academic – Environmental and Animal Science and Research | Diane Fraser (In: 2020-03-18) | | | | | | | | | | |
| 1 | Senior Academic – Healthcare and Social Practice | Lian Wu | | | | | | | | | | |
| 1 | Senior Academic – Computing and Information Technology | Dila Beisembayeva (Out: 2020-06-17) Bashar Barmada (In: 2020-07-15) | | | | | | | | | | |
| 1 | Senior Academic – Trades and Services | Jake Curran | | | | | | | | | | |
| 1 | Co-opted - Manager, Te Puna Ako | Maura Kempin - Co-opted | | | | | | | | | | |

25

| STAFF | | | | | | | | | | | |
|-------------------|--|---|---|---|---|---|--|---|---|---|--|
| Present (Y/N) | | | | | | | | | | | |
| Daniel Weinholz | | Y | | Y | | Y | | Y | | Y | |
| Trude Cameron | | | Y | | Y | | | | Y | | |
| Heather Stonyer | | Y | | | | | | | Y | | |
| Sue Crossan | | | | Y | | Y | | | | | |
| Rosemary Dewerse | | | | | Y | | | | | | |
| Dila Beisembayeva | | | | | | | | | Y | | |

| LEGEND | |
|--------------------------------|------------|
| Present | |
| Apology and Proxy (incl. Name) | Proxy Name |
| Apology but no Proxy | |
| Absent | |