

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									
0	Director – International Success	Tracy Chapman (Out: 2020-08-19)						Departed	-	-	Michelle Smith
1	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									Susan Bennett
1	Senior Academic – Applied Business	Malama Saifoloi (Out: 2020-02-19) Antoinette Wessels (In: 2020-03-18)									
1	Senior Academic – Architecture	Daniel Irving (resigned)									-
1	Senior Academic – Bridgepoint	Steve Varley	Sally Conway								
1	Senior Academic – Community Studies	Darren Mark Tolmie (Out: 2020-05-20) Jayne Mercier (In: 2020-06-17; Out: 2020-			Katie Bruffy						
1	Senior Academic – Building Construction	Sadegh Aliakbarlou (In: 2020-06-17)	Unfilled	Unfilled	Unfilled	Unfilled					
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)	Unfilled						Nigel Adams		Judy Nicholson
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)								Dila Beisambayeva	
1	Senior Academic – Trades and Services	Jake Curran									
1	Co-opted - Manager, Te Puna Ako	Maura Kempin - Co-opted				Maureen Perkins					
1	Project Coordinator, Short Courses	Dila Beisembayeva - Co-opted (In: 2020-09-23)	-	-	-	-	-	-			

26

STAFF											
Present (Y/N)											
Daniel Weinholz	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Trude Cameron		Y	Y				Y	Y	Y		
Heather Stonyer	Y						Y				
Sue Crossan			Y		Y			Y			
Rosemary Dewerse				Y							
Dila Beisembayeva							Y		Y		
Lai Kei Pang								Y			
Susan Bowerbank								Y	Y		
Riza Aguilar (Acting Secretary)											Y

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