

# Membership

## University of Southern Queensland Eleventh Council



Term of Office: 07/10/2021 to 06/10/2025

### Official Members (3)

Three Official Members, the Chancellor, the Vice-Chancellor and the Chairperson of the Academic Board

Chancellor <b>Hon Dr John McVeigh</b>	Chair - Chancellor's Committee Chair - Remuneration Sub-Committee Chair - Honorary Awards Member - Audit and Risk Committee Member - Finance and Facilities Committee
Vice-Chancellor <b>Professor Karen Nelson</b> BIT, BIT(Hons), PhD QUT, PFHEA	Member - Chancellor's Committee Member - Honorary Awards Committee Member - Finance and Facilities Committee
Chair (Academic Board) <b>Professor Alexander Kist</b> PHD(ElectCommEng) <i>RMIT</i> , Diplom-Ingenieur (FH) in Communications Engineering <i>Fachhochschule Offenburg, Germany</i> <i>From the 16 July 2024</i>	Member - Chancellor's Committee Member Member - Honorary Awards Committee

### Appointed Members (5)

Five Members appointed by the Governor-In-Council

<b>Mr Chris Bazley</b> BBus Qld, FAICD	Agricultural Business Advisor/Farmer Chair - Finance and Facilities Committee Member - Audit and Risk Committee
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	<p>Member - Chancellor's Committee</p> <p>Member - Remuneration Sub-Committee</p>
<p><b>Mr Brett Delaney</b> BCom Qld, FCA</p>	<p>Retired President, National Heart Foundation of Australia (Qld Division)</p> <p>Retired Member, National Board, National Heart Foundation of Australia</p> <p>Retired Assurance Partner, PricewaterhouseCoopers</p> <p>Retired Chair of Audit Committee, Honeycombes Property Group</p> <p>Chair - Audit and Risk Committee</p> <p>Member - Chancellor's Committee</p> <p>Member - Finance and Facilities Committee</p>
<p><b>Aunty Lorraine Hatton OAM</b></p>	<p>Ngughi/Nunukul Female Elder</p> <p>Retired Servicewoman, Australian Regular Army</p> <p>President, Queensland Aboriginal and Torres Strait Islander Dedicated Memorial Committee</p> <p>Director, Quandamooka Yoolooburrabee Aboriginal Corporation. Ambassador, Corporate Protection Australia Group</p> <p>Patron of the Indigenous Youth Mobility Pathways Project</p> <p>Indigenous Elder, Australian Army.</p> <p>Mentor, Preston Campbell Foundation</p> <p>Mentor, Gold Coast Titans Deadly Futures and Community Programs</p> <p>Member - Chancellor's Committee</p> <p>Member - Honorary Awards Committee</p>
<p><b>Assistant Commissioner Charysse Pond APM</b> BA(Soc) CQU, GradDipCrim QUT, MLship&amp;Mgt(Policing) CSU, GradCertAppliedMgt A/PM, GAICD</p>	<p>Southern Region, Queensland Police Service</p> <p>Member - Remuneration Sub-Committee</p>
<p><b>Ms Amanda Kenafake</b></p>	<p>Accredited Mindshop Facilitator</p>

BCom <i>USQ</i> , CPA Public Practice Certificate, Diploma of Financial Planning	<p>Commissioner for Declarations</p> <p>Graduate of the Australian Institute of Company Directors</p> <p>Graduate of Executive Acumen – Acumen International (Executive Program), Associate of Taxation Institute of Australia</p> <p>CEO of Power Tynan</p> <p>Director of Magwealth Pty Ltd</p> <p>Director of PT 20 Pty Ltd</p> <p>Director of Natural Capital Co Pty Ltd</p> <p>Board member of TSBE</p> <p>Chair of Food Leaders Australia,</p> <p>Treasurer for Lachlan Hughes Foundation Member</p> <p>Finance and Facilities Committee Member</p> <p>Remuneration Sub-Committee Member</p> <p>Audit and Risk Committee</p>
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## Elected Members (3)

<p>One member of the full-time academic staff of the University</p> <p><b>Professor Pauline Collins</b></p> <p>LLB <i>Adelaide</i>, BVisArt, GDipProfComm <i>USQ</i>, LLM, PhD <i>Qld</i>, GAICD</p>	<p>Professor (Law), School of Law and Justice, Faculty of Business, Education, Law and Arts UniSQ</p> <p>Member - Honorary Awards Committee</p>
<p>One member of the full-time general staff of the University</p> <p><b>Ms Rachel Hennessy</b></p> <p>BBusCommerce <i>USQ</i>, MAICD</p>	<p>Industry Relationships Consultant (National Priorities and Industry Linkages) Support for Learning UniSQ</p> <p>Member - Honorary Awards Committee</p>
<p>One elected student member</p> <p><b>Ms Esther Rachel Shajan</b></p>	<p>Current student</p> <p><i>Elected Student Member from 1 September 2024.</i></p>

## Additional Members (3)

Three Council appointed Members, at least one graduate of the University, must not be a student or member of the University academic or general staff

<b>Deputy Chancellor</b>  <b>Mr George Fox</b>  BCom, LLB (Hons) <i>Qld</i>	Solicitor  Adjunct Professor of Law  Member - Audit and Risk Committee  Member - Chancellor's Committee  Member - Finance and Facilities Committee  Member - Remuneration Sub-Committee
<b>Ms Heidi Dugan</b>  BCA <i>USQ</i> , AssDipBusIntern'lTrade <i>RMIT</i>	Television and Live Broadcast Host  Member of Board of Directors  AustCham Shanghai  Director and Co-Owner, Chef Mama  Health and Wellness Lifestyle Coach
<i>[Additional Member Vacancy]</i>	

## Director (Governance) and University Secretary

<b>Ms Julie Shidders</b>  BA <i>UCSQ</i> , GCertAsianSt <i>USQ</i> , MTertEd(Mgt) <i>Melb</i> , MAICD	Director (Governance) and University Secretary
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## Modification History

3/7/2024	Exec Officer Council	Updated to new template – updated new AB Chair and Student Member and updated Additional member now a GIC member
2/12/2024	Exec Officer Council	Updated Chancellor