# 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  Mr John Dornbusch  BEd UNE, BEd, MBA USQ, OPM Harvard, FAICD	Retired Chairman - Dornbusch Partners Pty Ltd, Toowoomba Chair - Chancellor's Committee Chair - Remuneration Sub-Committee Chair - Honorary Awards Member - Audit and Risk Committee Member - Finance and Facilities Committee
Vice-Chancellor  Professor Geraldine Mackenzie  LLB QIT, LLM QUT, PhD UNSW, FAAL, FQA, FAIM, GAICD	Member - Chancellor's Committee  Member - Honorary Awards Committee  Member - Finance and Facilities Committee
Chair (Academic Board)  Professor Alexander Kist  PHD(ElectCommEng) RMIT, Diplom-Ingenieur (FH) in Communications Engineering Fachhochschule Offenburg, Germany  From the 16 July 2024	Member - Chancellor's Committee Member  Member - Honorary Awards Committee

## Appointed Members (5)

Five Members appointed by the Governor-In-Council

Mr Chris Bazley	Agricultural Business Advisor/Farmer
BBus <i>Qld</i> , FAICD	Chair - Finance and Facilities Committee



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



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

# Elected Members (3)

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



## 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

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

## Director (Governance) and University Secretary

Ms Julie Shinners	Director (Governance) and University Secretary
BA <i>UCSQ</i> , GCertAsianSt <i>USQ</i> , MTertEd(Mgt) <i>Melb</i> , MAICD	

#### **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



