

LIST OF COUNCIL MEMBERS

2012

Gazette Constitution	Council Members	First Appointed	Current Term	
			Appointed	Ending
3 (a)	Four Persons Appointed by the Minister			
	Ms Catherine Drayton	2009	2009	05/2013
	Mr Kiki Maoate	2009	2009	05/2013
	Ms Sue McCormack	2009	2009	05/2013
	Ms Wendy Ritchie	2005	2009	03/2013
3 (b)	Vice-Chancellor			
	Dr Rod Carr	2009	02/2009	02/2014
	Three Members of the Academic Staff			
3 (c)	Professor Simon Kemp	2011	2011	12/2014
3 (d)	Associate Professor Euan Mason	2009	2009	12/2012
3 (d)	Dr Andy Pratt	2011	2011	12/2014
3 (e)	One Member of the General Staff			
	Mr Michael R Shurety	2003	2011	12/2014
3 (f)	Two Students			
	Ms Erin Jackson	2012	2012	12/2012
	Mr Hamish Drake	2012	2012	12/2012
3 (g)	One Member Appointed in Consultation with the Employers' Federation			
	Mr Tony Sewell	2010	2010	12/2014
3 (h)	One Member Appointed in Consultation with the NZ Council of Trade Unions			
	Mr David Ivory	2009	11/2009	12/2014
3 (i)	One Member Appointed Following Consultation with Ngai Tahu			
	Ms Sacha McMeeking	07/2008	07/2010	07/2014
3 (j)	Two Members Appointed by the Council			
	His Honour Judge Colin Doherty	2005	2005	12/2013
	Mr Peter Ballantyne	2012	2012	12/2014
3 (k)	Four Graduates Elected by the Court of Convocation			
	Mr Trevor J McIntyre	2005	2005	12/2012
	Mr Duncan Webb	2011	2011	12/2014
	Mr Rex Williams	2006	2006	12/2012
	Dr L John Wood	2008	2011	12/2014

As at January 2012

University of Canterbury Council Meeting

Wednesday 30 May 2012

Voting on the Change Proposals

There are 20 members of the University Council (see attached sheet) and there were three apologies for the meeting: Judge Colin Doherty; Mr Kiki Maoate and Mr Rex Williams.

Management Science Change Proposal

For – 9	Against - 7	Abstained – 1
Mr Peter Ballantyne Dr Rod Carr Mr Hamish Drake Ms Catherine Drayton Ms Erin Jackson Mr Trevor McIntyre Ms Wendy Ritchie Mr Tony Sewell Dr John Wood	Mr David Ivory Professor Simon Kemp Ms Sue McCormack Ms Sacha McMeeking Associate Professor Euan Mason Dr Andy Pratt Mr Michael Shurety	Dr Duncan Webb

Carried

Cultural Studies Change Proposal

For – 7	Against - 8	Abstained – 2
Mr Peter Ballantyne Dr Rod Carr Ms Catherine Drayton Mr Trevor McIntyre Ms Wendy Ritchie Mr Tony Sewell Dr John Wood	Mr Hamish Drake Mr David Ivory Ms Erin Jackson Professor Simon Kemp Ms Sacha McMeeking Associate Professor Euan Mason Dr Andy Pratt Mr Michael Shurety	Ms Sue McCormack Dr Duncan Webb

Lost

American Studies Change Proposal

For – 8	Against - 8	Abstained – 1
Mr Peter Ballantyne Dr Rod Carr Ms Catherine Drayton Ms Sue McCormack Mr Trevor McIntyre Ms Wendy Ritchie Mr Tony Sewell Dr John Wood	Mr Hamish Drake Mr David Ivory Ms Erin Jackson Professor Simon Kemp Ms Sacha McMeeking Associate Professor Euan Mason Dr Andy Pratt Mr Michael Shurety	Dr Duncan Webb

The Chancellor used his further vote in the event of a tie to support the motion, which was **Carried**.

Theatre and Film Studies Change Proposal

For – 8	Against - 9	Abstained – 0
Mr Peter Ballantyne Dr Rod Carr Ms Catherine Drayton Ms Sue McCormack Mr Trevor McIntyre Ms Wendy Ritchie Mr Tony Sewell Dr John Wood	Mr Hamish Drake Mr David Ivory Ms Erin Jackson Professor Simon Kemp Ms Sacha McMeeking Associate Professor Euan Mason Dr Andy Pratt Mr Michael Shurety Dr Duncan Webb	

Lost