
GRIFFITH UNIVERSITY
ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE
NOTICE OF MEETING

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at **1:00pm – 3:00pm on Thursday, 20 August 2015 in G34_1.04, Gold Coast campus.**

Apologies may be recorded by telephoning Ms Donna Kaleantzis on 3735 7879.

DISTRIBUTION LIST

CHAIRPERSON OF THE COMMITTEE

Mr Graham Dillon (DUniv) Up to 31 December 2016

DEPUTY VICE CHANCELLOR (ENGAGEMENT)

Professor Martin Betts Ex officio

COUNCIL MEMBER

Dr Robert Anderson OAM Up to 31 December 2016

REPRESENTATIVE, COMMONWEALTH OR STATE DEPARTMENT OF EDUCATION

Mr Aaron Hoffman 31 December 2016

TWO ABORIGINAL REPRESENTATIVES

Ms Anne Leisha Up to 31 December 2016

Mr Martin Watego Up to 31 December 2016

TWO TORRES STRAIT REPRESENTATIVES

Mr Thomas Sebasio Up to 31 December 2016

Ms McRose Elu Up to 31 December 2016

PROFESSOR OF INDIGENOUS COMMUNITY ENGAGEMENT, POLICY AND PARTNERSHIPS

Professor Boni Robertson Ex officio

PROFESSOR OF INDIGENOUS RESEARCH

Professor Adrian Miller Ex officio

DIRECTOR, GUMURRII STUDENT SUPPORT UNIT

Mr Shane Barnes Ex officio

CONVENOR, CONTEMPORARY AUSTRALIAN INDIGENOUS ART

Ms Bianca Beetson Ex officio

PRESIDENT, GRIFFITH INDIGENOUS STUDENT ASSOCIATION (GISA)

Ms Jean Pepperill Up to 31 December 2016

TWO STUDENT REPRESENTATIVES

Mr Byron Albury (Northern campuses) Up to 31 December 2016

Ms Anita Broomhead (Gold Coast campus) Up to 31 December 2016

TWO STAFF REPRESENTATIVESMr John Graham
Dr Kerry BodleUp to 31 December 2016
Up to 31 May 2016**FIRST PEOPLES STAFF PROJECT OFFICER**

Mr Brian Blow

Ex officio

Co-opted Members

Mr Harry van Issum

Ms Rosemary Marson (Secretary)

Other Copies:

Spare copy (attachments)

Committee Team Place Web Address<https://qplace01.domino.griffith.edu.au/quickplace/sec-university-committees/main.nsf/>Use the left navigation bar to select the relevant committee site.
Username is your staff number, and password is the same as your Portal login.
Call the Secretary on 54393 for advice or if experiencing difficulties with the site.

GRIFFITH UNIVERSITY**ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE**

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Rosemary Marson
Secretary

AGENDA**1.0 ACKNOWLEDGEMENT OF COUNTRY****2.0 APOLOGIES**

Apologies can be recorded by telephoning Rosemary Marson on extension 54393 or by emailing r.marson@griffith.edu.au.

3.0 CONFIRMATION OF MINUTES

The minutes of 1/2015 Aboriginal and Torres Strait Islander Advisory Committee meeting have been circulated.

4.0 DECLARATION OF CONFLICT OF INTERESTS

4.1 Members are required to identify any conflict of interest, including family or other personal relationship/s as outlined in the University policies on Conflict of Interest and Personal Relationships in the Workplace, which may exist in respect of any of the items on the agenda.

4.2 When an interest has been declared, the Chair may resolve that the member:

- Leaves the meeting while the item of business is discussed; or
- Participates in the discussion, but withdraw from the meeting before the vote and/or decision is taken; or
- Stays, but does not participate in either the debate or vote/decision; or
- Stays with full debating and voting/decision rights.

4.3 All declarations of interest will be recorded in the minutes, together with any ensuing action.

5.0 MEMBERSHIP

5.1 The Aboriginal and Torres Strait Islander Advisory Committee will wish to welcome the following members to the Advisory Committee:

- New members: Mr Aaron Hoffman, Principal Policy Officer, Indigenous Policy and Strategic Innovation, Strategic Policy and Intergovernmental Relations, Department of Education & Training, Queensland.
- Returning member: Mr John Graham.

6.0 CHAIRPERSON'S REPORT

- 6.1 The Chair will report on the activities of the Griffith University Council of Elders. The Chair will also report on issues around maintaining a safe cultural environment at the University.

7.0 DEPUTY VICE CHANCELLOR (ENGAGEMENT) REPORT

- 7.1 The Deputy Vice Chancellor will report on recent items of interest to the Advisory Committee.
- First Peoples Alumni community;
 - University Council has approved the appointment of Professor Lesley Chenoweth AO to a new senior leadership position - Pro Vice Chancellor and Head, Logan Campus.

ORDERING OF THE AGENDA

At this point in the Agenda the Chair will advise members about any matter on the Agenda not included in Section II, that members have requested prior to the meeting be so included.

SECTION I: MATTERS FOR DISCUSSION AND DEBATE

8.0 GUMURRII STUDENT SUPPORT UNIT - ADMISSION - PRESENTATION

- 8.1 At the May 2015 meeting, the Advisory Committee requested that the Director, GUMURRII Student Support Unit prepare a presentation on the admission processes utilised in considering and admitting applicants of First Peoples background to the University.
- 8.2 Mr Shane Barnes, Director, GUMURRII Student Support Unit will present this item.

For discussion and comment

9.0 GRIFFITH UNIVERSITY RECONCILIATION ACTION PLAN

- 9.1 The University's *Reconciliation Action Plan (RAP) 2012-2015* was launched in late 2012 and is a statement about Griffith's commitment to achieve goals for its Aboriginal and Torres Strait Islander and other communities to work together harmoniously and to find common ground in their teaching and research endeavours and in their community engagements.
- 9.2 The RAP is organised around four key standard headings: Respect, Relationships, Opportunities, and Reporting. These headings are recommended by Reconciliation Australia in preparing an institutional RAP.
- 9.3 The RAP is due to expire in 2015 and a major task for the Working Party is to draft a new RAP for 2016 – 2018. To this purpose, a series of meetings have been scheduled throughout 2015 to assist in reviewing and redrafting the RAP.

The following timeline/process is proposed to guide the review of the current RAP:

Review achievements of current Plan	March – May
Undertake an external scan of other universities' RAPS	March – May
Consult with students, staff and community	May – July
Draft new RAP	August – October
Launch new RAP 2016-2018	December

- 9.4 Co-Chair of the RAP Working Party, Mr Shane Barnes, will report on the progress of the Reconciliation Action Working Party.

For discussion and comment

10.0 ABORIGINAL & TORRES STRAIT ISLANDER DEDICATED MEMORIAL COMMITTEE QLD (ATSIDMCQ)

- 10.1 Over the past two years, the Aboriginal & Torres Strait Islander Dedicated Memorial Committee Qld has made progress in implementing its objective of completing a memorial for Aboriginal & Torres Strait Islander Service men and women to be placed at the Mt Gravatt campus of Griffith University. Advances have been made to identify artists and present possibilities for the memorial to the PVC (AEL). Prior to a concerted fundraising effort, advice from the PVC (AEL) Professor Paul Mazerolle indicated that the ATSIDMCQ needs a clearer understanding of the relationship between the roles of the University and the ATSIDMCQ. To this end, an MOU has been discussed which would include clear governance structures acceptable to the University and the ATSIDMCQ.
- 10.2 The ATSIDMCQ also believes that as part of the MOU, a senior university officer needs to be nominated to attend meetings with the ATSIDMCQ and assist with decision-making. A draft MOU has been prepared by members of the ATSIDMCQ.
- 10.3 The ATISAC is asked to advise on how best to facilitate the issues outlined above.
- Mr Harry van Issum will introduce this item. Adjunct Lecturer Dale Kerwin will attend the meeting for this item.

For discussion and comment

11.0 REPORT FROM INDIGENOUS COMMUNITY ENGAGEMENT POLICY AND PARTNERSHIPS

- 11.1 The Professor, Indigenous Community Engagement Policy and Partnerships (ICEPP) will report on current issues of relevance to the Advisory Committee.

For discussion

12.0 INDIGENOUS RESEARCH UNIT (IRU)

- 12.1 The Professor, Indigenous Research Unit will highlight the major activities of the IRU, as detailed in the attached report.

For discussion

13.0 GUMURRII STUDENT SUPPORT UNIT

- 13.1 The Director will report on current issues of relevance to the Advisory Committee, as detailed in the attached report *GUMURRII REPORT TO ATSIAC*.

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

NIL

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

14.0 2015 CALENDAR OF EVENTS

- 14.1 Members are asked to note the following on-campus activities:

NAIDOC Week (5 – 12 July)

<http://www.naidoc.org.au/>

Cultural Diversity Week (Qld) (22-30 August)

<http://www.datsima.qld.gov.au/be-involved/queensland-cultural-diversity-week>

For noting

15.0 OTHER BUSINESS

16.0 2015 COMMITTEE MEETING DATES

Members are asked to note the remaining 2015 schedule of meetings. Meetings are held on **Thursdays from 1:00pm – 3:00pm** or as otherwise listed below.

Meeting Date 2015	Campus	Venue Allocated	Video Conference link
28 May	Nathan	N54_2.01	N/A
20 August	Nathan	N54_2.01	G34_1.04
26 November	Nathan	N54_2.01	G05_3.18

For noting