

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 **12:30pm – 2:30pm** on **Thursday, 25 August 2016** in **Room 2.01, N54 Bray Centre, Nathan campus**.

Apologies may be recorded by telephoning Donna Kalaentzis on 373 57879.

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

Ms Angela Leitch

Up to 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)

Mr Cameron Summers-Borchard

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
TBA**FIRST PEOPLES STAFF PROJECT OFFICER**

Mr Brian Blow

Ex officio

Co-opted Members

Mr Harry van Issum

Mrs Carly Barlow (Secretary)

Committee Team Place Web Address<https://committees.griffith.edu.au/SitePages/Home.aspx>

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 (07) 555 27288 for advice or if experiencing difficulties with the site.

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

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at **12:30pm – 2:30pm on Thursday, 25 August 2016 in Room 2.01, N54 Bray Centre, Nathan campus.**

1.0 ACKNOWLEDGEMENT OF COUNTRY**2.0 APOLOGIES**

Apologies can be recorded by telephoning Donna Kalaentzis on extension 57879 or by emailing d.kalaentzis@griffith.edu.au.

3.0 CONFIRMATION OF MINUTES

3.1 The minutes of 1/2016 Aboriginal and Torres Strait Islander Advisory Committee have been circulated.

3.2 The Chair will ask for comments on business arising from the previous minutes.

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 CHAIRPERSON'S REPORT

5.1 The Chair will report on the activities of the Griffith University Council of Elders.

6.0 DEPUTY VICE CHANCELLOR (ENGAGEMENT) REPORT

6.1 The Deputy Vice Chancellor will report on recent items of interest to the Advisory Committee including:

- An update on the Nathan campus rock engravings.
- An update on the launch of the Reconciliation Action Plan 2016-2018.
- An update on QTAC/UAC processes for students to “self-declare” as “Indigenous Australians”, ensuring that “Indigenous” means “Indigenous Australian”.

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

7.0 AIME REPORT

7.1 AIME have provided an outcomes report specific to Griffith University that is attached.

7.2 Shane Barnes to introduce Tom Wensley and Carly Wallace from AIME who will speak on the attached outcomes report.

For discussion and comment

8.0 FIRST PEOPLES WEBSITE

8.1 At its March 2016 meeting, the Advisory Committee requested that the University's Indigenous Education Statements be published online. The previous Secretary, Mr Cameron Pegg, has advised this has been done.

8.2 Mr Sky Lavelle, Senior Project Manager, Griffith University will attend the meeting and will conduct a presentation on the revised First Peoples website.

For discussion and comment

9.0 REPORT FROM INDIGENOUS COMMUNITY ENGAGEMENT POLICY AND PARTNERSHIPS

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

For discussion

10.0 GUMURRII STUDENT SUPPORT UNIT

10.1 The Director will report on current issues of relevance to the Advisory Committee.

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

NIL

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS**11.0 GUIDELINES FOR ABORIGINAL AND TORRES STRAIT ISLANDER POLICY**

11.1 Griffith University's new Guidelines for Aboriginal and Torres Strait Islander policy has been approved and in on the Policy Library website.

11.2 A copy of the attached policy is also available at:

<http://policies.griffith.edu.au/by-title/a-z-of-all-policies>

For noting

12.0 2016 COMMITTEE MEETING DATES

Members are asked to note the remaining 2016 schedule of meetings. Meetings are held on **Thursdays from 12.30pm – 2.30pm** or as otherwise listed below.

Meeting Date 2016	Campus	Venue Allocated
24 November	Nathan	N54_2.01

For noting