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**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, 26 November 2015 in room 2.01, Bray Centre (N54), Nathan campus.**

Apologies may be recorded by telephoning Ms Donna Kalaentzis 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

**PROGRAM DIRECTOR, CONTEMPORARY AUSTRALIAN INDIGENOUS ART**

Associate Professor Donna Leslie 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 REPRESENTATIVES**Mr 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/>

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

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at **12:30pm – 2:30pm on Thursday, 26 November 2015 in room 2.01, Bray Centre (N54), Nathan campus.**

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](mailto:r.marson@griffith.edu.au).

**3.0 CONFIRMATION OF MINUTES**

The minutes of 2/2015 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

- Associate Professor Donna Leslie, Program Director, Contemporary Australian Indigenous Art Program (Queensland College of Art); and

- Mr Aaron Hoffman, Principal Policy Officer, Indigenous Policy and Strategic Innovation, Department of Education and Training, Queensland Government

to their first meeting.

#### 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.
- *Virtual Kombumerri.*

### **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 GRIFFITH UNIVERSITY FIRST PEOPLES HEALTH UNIT - PRESENTATION

- 8.1 The First Peoples Health Unit is committed to increasing a highly-skilled and educated health workforce for Australia's First Peoples. Through programs in learning and teaching, research, and community engagement, the Unit aims to lead the education and training of Griffith's Health graduates, ensuring that they have the necessary skills and knowledge to effectively contribute to improving the health outcomes of Australia's First Peoples.
- 8.2 Professor Roianne West, Director, Griffith University First Peoples Health Unit, accompanied by staff from the Unit, will present this item.

*For discussion and comment*

#### 9.0 GRIFFITH UNIVERSITY RECONCILIATION ACTION PLAN 2013 – 2015 PROGRESS REPORT

- 9.1 The Reconciliation Action Plan Working Party has forwarded the attached draft *Progress Report on the Griffith University Reconciliation Action Plan 2013-2015*.
- 9.2 Feedback from the University's academic and administrative elements, as well as the University's Equity Champions, has been requested and incorporated where appropriate. The Progress Report includes a representative selection of the key achievements and activities against the three sections of the RAP: Relationships, Respect, and Opportunities.

- 9.3 Members of the Advisory Committee are invited to add additional points or comment on the Progress Report in general. Once feedback has been provided by the Advisory Committee, the RAP Working Party will incorporate comments and then format the document in preparation for consideration and endorsement by Executive Group.

*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 *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**

15.0 OTHER BUSINESS

16.0 2016 COMMITTEE MEETING DATES

Members are asked to note the proposed schedule of meetings for 2016. Meetings will be held on Thursdays at the earlier start time of **12:30pm – 2:30pm**.

10 March  
12 May  
25 August  
24 November