
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, 24 November 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

ACADEMIC DIRECTOR OF INDIGENOUS EDUCATION AND 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 SharePoint Web Address<https://committees.griffith.edu.au/SitePages/Home.aspx>

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Username is your staff number, and password is the same as your Portal login.
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GRIFFITH UNIVERSITY**ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE****AGENDA****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 2/2016 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 (Engagement) will report on recent items of interest to the Advisory Committee including:

- An update on the Chancellor's statement for the First People's site.
- An update on the Reconciliation Action Plan 2016-2018 Working Party.

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 MEMORIAL DESIGN

7.1 Mr Harry Van Issum will present on the dedicated memorial to Aboriginal and Torres Strait Islanders who have served our country in military service which was discussed at the March 2016 meeting.

For discussion and comment

8.0 REVIEW OF ATSIAC

8.1 At its March 2016 meeting, the Advisory Committee discussed conducting a formal review of ATSIAC. ATSIAC has not had a formal review since 2012. In 2014, Griffith University Council approved an amended ATSIAC Constitution that included a self-review mechanism. A draft Constitution and questions for members have been prepared for discussion and comment as part of the self-review process. The Deputy Vice Chancellor (Engagement) will speak on the self-review process.

For discussion and comment

9.0 MEMBERSHIP

9.1 The Deputy Vice Chancellor (Engagement) will speak on the nomination of members to the committee.

For discussion and comment

10.0 REPORT ON ABORIGINAL AND TORRES STRAIT ISLANDER PARTICIPATION IN HIGHER EDUCATION

10.1 The Director, GUMURRII will speak on the attached report.

For discussion

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 Academic Director of Indigenous Education and Research will highlight the major activities of the IRU in a verbal report.

For discussion

13.0 GUMURRII STUDENT SUPPORT UNIT

13.1 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

ACTIONS

Agenda item	Action	Responsibility	Status
1.2	Obtain details of the programs that AIME students are enrolled in.	Secretary	Complete – in the AIME report attached to previous Agenda 2/2016
4.2	Obtain information on how students are affected by accommodation opportunities at Southport campus.	Mr Cameron Summers-Borchard	Ongoing
5.6	Invite Mr Harry van Issum to present an item on finalised memorial design	Secretary	Complete

6.2	Copies of the revised Site Map and site plans (A3) for the First Peoples site distributed to Committee members.	Secretary	Complete – attached to Minutes 2/2016
6.2	Obtain feedback from the Elders regarding the First Peoples site and to report this information to Sky Lavelle	Chair	Ongoing
6.2	Photographs from 2016 to be placed on the First Peoples site	Secretary	Complete - sent to Sky Lavelle
6.2	New statement for the First Peoples site from the Chancellor	Deputy Vice Chancellor (Engagement) and the Secretary	Complete – see First Peoples website
6.2	GISA information to be sent to Sky Lavelle to be included on the First Peoples site	Mr Cameron Summers-Borchard	Ongoing
10.1	Extend invitation to Elders to visit the accommodation units and/or make contact with GISA to connect with students for morning tea or lunch	Chair	TBA

14.0 2017 COMMITTEE MEETING DATES

Members are asked to note the proposed schedule of meetings for 2017. Meetings are held on **Thursdays from 12.30pm – 2.30pm** or as otherwise listed below.

Meeting Date 2017	Campus	Venue Allocated
9 March	Nathan	N54_2.01
4 May	Nathan	N54_2.01
24 August	Nathan	N54_2.01
23 November	Nathan	N54_2.01

For noting