

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

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee of the Griffith University Council will be held at 3:00pm on Thursday 2 June, 2011 in Room 4.08 (Boardroom), Hub Link (L07), **Logan campus**.

Apologies may be recorded by telephoning Ms Rosemary Marson on 373 54393.

DISTRIBUTION LIST

Name	Term of Office
CHAIRPERSON OF THE COMMITTEE	
Mr Graham Dillon (DUniv)	Until 31 December 2012
DEPUTY VICE CHANCELLOR AND PROVOST	
Professor Marilyn McMeniman AM	Ex officio
COUNCIL MEMBER	
Dr Robert Anderson OAM	Until 31 December 2012
REPRESENTATIVE, COMMONWEALTH DEPARTMENT OF EDUCATION, EMPLOYMENT AND WORK RELATIONS (DEEWR)	
Ms Gail Stephenson	Until 31 December 2012
REPRESENTATIVE, QUEENSLAND INDIGENOUS EDUCATION CONSULTATIVE COMMITTEE (QIECC)	
Mr Harry Van Issum	Until 31 December 2012
TWO ABORIGINAL REPRESENTATIVES	
vacant	Until 31 December 2011.
vacant	Until 31 December 2012.
TWO TORRES STRAIT REPRESENTATIVES	
Mr Thomas Sebasio	Until 3 May 2013.
Ms McRose Elu	Until 3 May 2013.
PROFESSOR OF INDIGENOUS POLICY, ENGAGEMENT AND PARTNERSHIPS	
Professor Boni Robertson	Ex officio
PROFESSOR OF INDIGENOUS RESEARCH	
[recruitment is ongoing]	Ex officio
HEAD, GUMURRII STUDENT SUPPORT UNIT	
Ms Bronwyn Dillon	Ex officio
CONVENOR, CONTEMPORARY AUSTRALIAN INDIGENOUS ART	
Ms Jennifer Herd	Ex officio
PRESIDENT, GRIFFITH INDIGENOUS STUDENT ASSOCIATION (GISA)	
Mr Phil Mairu	
TWO STUDENT REPRESENTATIVES	
Mr Corrie Duff (Northern campuses)	Until 31 December 2012
Vacant (Gold Coast campuses)	Until 31 December 2011
TWO STAFF REPRESENTATIVES	
Vacant	Until 31 December 2012
Vacant	
EQUITY AND DIVERSITY PROJECT OFFICER	
Mr Shane Barnes	Ex officio

Co-opted Members

Nil

Ms Rosemary Marson (Secretary)

Other Copies:

Binding copy (CARMS)(attachments)

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.

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Rosemary Marson
Secretary

AGENDA**1.0 WELCOME/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 1/2010 Aboriginal and Torres Strait Islander Advisory Committee meeting have been circulated.

To be taken as read and confirmed

4.0 MEMBERSHIP

The Committee will wish to welcome the following new members:

Mr Graham Dillon
Professor Marilyn McMeniman
Dr Robert Anderson
Ms Gail Stephenson
Mr Harry van Issum
Mr Thomas Sebasio
Ms McRose Elu
Professor Boni Robertson
Ms Bronwyn Dillon
Ms Jennifer Herd
Mr Phil Mairu
Mr Corie Duff
Mr Shane Barnes

5.0 CHAIRPERSON'S REPORT

- 5.1 The Chair looks forward to an ongoing and fruitful partnership with Griffith University and those representatives drawn from the community and now representing the Aboriginal and Torres Strait Islander peoples at Griffith.

For noting

SECTION I: STRATEGIC ISSUES**6.0 STUDENT FORUM**

- 6.1 ATSIAC's constitution states the Committee shall 'receive reports from Aboriginal and Torres Strait Islander students as these relate to the strategic functions of the Committee'. At this point in the agenda student representatives on ATSIAC may provide a report on strategic issues.

For discussion

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 II: MATTERS FOR DISCUSSION AND DECISION**7.0 RECONCILIATION ACTION PLAN**

- 7.1 The University is currently engaged with key stakeholders in developing a university-wide Reconciliation Action Plan (RAP). The RAP is to be a statement about Griffith's commitment to achieve goals for its Indigenous and non-Indigenous community. Students and staff can send comments either directly to the Griffith Indigenous Students Association (GISA); or to the co-chairs of the working party Joanna Peters or Shane Barnes. Alternatively, staff and students can send comments through the Learning Assistance Officers at GUMURRII on each of Griffith's campuses.

This year, there have been campus consultations with Indigenous staff and students, and invitations to the wider campus community to complete a feedback sheet in hard copy or on-line. The sheet asks people for their views about:

- their vision for reconciliation and how it relates to them;
- why respectful relationships between Indigenous and non- Indigenous people are important to them;
- why respect for Indigenous people, culture, land, history etc is important to them;
- why opportunities for Aboriginal and Torres Strait Islander people, organisations and communities are important to them, and to other students /staff (Indigenous and non-Indigenous); and
- other ideas or comments about a RAP for Griffith.

A copy of the survey sheet is attached.

Mr Shane Barnes will report on this item.

For discussion and comment

8.0 CELEBRATING 25 YEARS OF GUMURRII STUDENT SUPPORT UNIT

- 8.1 In 2011 GUMURRII will celebrate its 25th anniversary. Members are asked to consider suitable ideas for celebrating this milestone.

For discussion and comment

9.0 INDIGENOUS GRADUATE SUCCESS STORIES - ASPIRE, INSPIRE, ACHIEVE

- 9.1 The Indigenous Employment Team is producing a booklet of stories describing successful education and employment outcomes of Indigenous Griffith graduates as a tool to inspire other Indigenous Australians to gain tertiary qualifications, improve their

employment outcomes, and establish a satisfying career. The stories of our graduates will be as close as possible to their own accounts, with minimal editing. They will be accompanied by photographs and artworks created by QCA's Indigenous students. These stories will showcase our graduates and describe their experiences, challenges and achievements on their pathways through education and employment.

- 9.2 The Indigenous Employment Team would like to include a brief statement of support from the Griffith University Council of Elders in the booklet.

Mr Phil Mairu will introduce this item.

For discussion and comment

10.0 GUMURRII STUDENT SUPPORT UNIT

- 10.1 The Head, Gumurrii Student Support Unit will provide a report on current issues of relevance to the Advisory Committee.

For discussion and comment

SECTION III: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

NIL

SECTION IV: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS – PROGRAM SUBMISSIONS

11.0 TRIENNIAL REVIEW OF THE ATSIAC

- 11.1 The ATSIAC Constitution states that 'the objectives, structure, and relationships of the Committee will be reviewed on a triennial basis'. Along with other University committees and sub-committees, a major review of the ATSIAC was completed in 2010. As a result, a revised constitution and membership was prepared in 2010 and approved by Council at its March 2011 meeting. A copy of the revised ATSIAC Constitution is attached for members' information.

For noting

12.0 OTHER BUSINESS

13.0 2011 COMMITTEE MEETING DATES

Members are asked to note the 2011 schedule of meetings. Meetings are held on Thursdays from 3.00pm – 5.00pm.

Meeting Date	Campus	Venue Allocated
2 June	Logan	L07_4.08
11 August	Gold Coast	G34_2.02
27 October	Nathan	N35 Multi-Faith

For noting