

GRIFFITH UNIVERSITY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at **2.00 p.m.** on **Thursday 20 August** in **Meeting Room, 2.02, Council Chamber (N54), Nathan Campus**, Griffith University.

**AGENDA 2/2009**

1.0 APOLOGIES

Apologies can be recorded by email ([R.Locke@griffith.edu.au](mailto:R.Locke@griffith.edu.au)).

2.0 CONFIRMATION OF MINUTES

The minutes of the Aboriginal and Torres Strait Islander Advisory Committee's 1/2009 meeting have been distributed.

*To be taken as read and confirmed.*

3.0 WELCOME TO NEW MEMBERS

Members are asked to welcome:

- Mr Mark Moore, Indigenous Employment Coordinator in late May, replacing Tamara Whyte,
- Dr Chris Matthews, Coordinator of the Indigenous Research Network, and
- Ms Gail Stephenson from the Indigenous Education and Employment Strategies area within DEEWR

to their first meeting of the Advisory Committee.

4.0 CHAIR'S REPORT

5.0 REPORT – PRO VICE CHANCELLOR (QUALITY AND STUDENT OUTCOMES)

## **ORDERING OF THE AGENDA**

At this point members may propose that the agenda is re-ordered, or that any matter not included on the agenda so be included.

### **SECTION I: MATTERS FOR DEBATE AND DECISION**

#### 6.0 INDIGENOUS POLICY AND COMMUNITY ENGAGEMENT

The Professor Indigenous Policy will report on activities of interest in this portfolio.

#### 7.0 GUMURRII STUDENT SUPPORT UNIT

The Director, Gumurrii Student Support Unit will provide a report on current issues of interest.

### **SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION**

Nil

### **SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE ACCEPTANCE OF RECOMMENDATION**

#### 8.0 'ACKNOWLEDGMENT OF COUNTRY' PALM CARD

The draft 'Acknowledgment of Country' Palm Card text (Doc 02/2009) and policy (Doc 03/2009) have been approved by Executive Group.

For noting

#### 9.0 NATIONAL NAIDOC MALE ELDER OF THE YEAR AWARD – UNCLE REG KNOX

The National NAIDOC Awards pay tribute to the outstanding contributions that Indigenous individuals make to their communities, chosen fields, and the broader Australian society. Griffith is proud to count itself among the wider Australian community that has benefited from Uncle Reg's ongoing support and commitment. A letter of congratulations from the University has been forwarded to Uncle Reg.

For noting

#### 10.0 DOCTOR OF THE UNIVERSITY – UNCLE GRAHAM DILLON

The Advisory Committee is asked to congratulate Uncle Graham on his award of Doctor of the University, for his contributions to supporting Aboriginal and Torres Strait Islander students, culture and community at Griffith University.

For noting

#### 11.0 OTHER BUSINESS

#### 12.0 NEXT MEETING

*Date/Time:* 2.00 – 4.00 pm  
Thursday, 29 October 2009  
*Venue:* The Bray Centre, (N54) Room 2.01  
Nathan campus.

## **DISTRIBUTION LIST**

Ms Chrissie Andrews (Chairperson)  
Ms Maureen Ah Sam  
Ms Delmae Barton  
Mr Graham Dillon  
Ms Kaye Dillon  
Ms Leneen Forde  
Ms Jennifer Herd  
Professor Kerri-Lee Krause  
Dr Christopher Matthews  
Mr Mark Moore  
Ms Jianna Richardson  
Professor Boni Robertson  
Mr Thomas Sebasio  
Professor Sue Spence  
Ms Suzanne Wilkinson

## **INFORMATION COPIES**

Pro-Vice Chancellors  
Deans  
Directors  
Director, Student Services  
Manager, Student Equity Services  
Coordinator, Indigenous Research Network  
Principal Adviser - Equity, Diversity, Strategic HR Planning

Registry  
Binding  
Working

\* Information copies are supplied without attachments. Attachments are available on request.