

GRIFFITH UNIVERSITY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE

The 2/2010 meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at 3.00pm on Thursday 10 June 2010 at the Multi Faith Centre (N35), Nathan campus

1.0 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

2.0 APOLOGIES

Apologies can be recorded by telephoning Ms Lori Wright on 373 57816 or email l.wright@griffith.edu.au.

3.0 WELCOME TO NEW MEMBERS

The Committee will wish to welcome the following new and re-appointed members:

- Bianca Beetson
- Shane Coghill
- McRose Elu
- John Graham
- Melissa Hartwell
- Kylie Heron
- Rickey Lingwoodock
- Eddie Ruska
- Thomas Sabastio
- Emily Slattery
- Alea Williams

4.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the Aboriginal and Torres Strait Islander Advisory Committee's 1/2010 meeting have been circulated.

To be taken as read and confirmed

5.0 CHAIRPERSON'S REPORT

6.0 STUDENT FORUM

ATSIAC's constitution states 'the Committee shall, in particular 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.

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.

MATTERS DEFERRED FROM CONSIDERATION AT ATSIAC'S 1/2010 MEETING

7.0 ALTC GRANT -- GETTING THE STRUCTURE RIGHT

7.1 Dr Chris Matthews is leading an ALTC grant entitled 'Facilitating a Whole-of-University Approach to Indigenous Curriculum Development: Leadership Frameworks for Cultural Partnership'. Dr Matthews wishes to consult with ATSIAC about the approach he is taking towards this grant and report on Phase 1 Progress.

7.2 Attached for Committee members' consideration is a copy of the grant application

Resolution

7.3 ATSIAC is asked to provide advice to Dr Matthews particularly in the area of developing partnerships to facilitate a whole of university approach to Indigenous Curriculum development.

For discussion

8.0 TRIENNIAL REVIEW OF THE COMMITTEE

8.1. The ATSIAC Constitution states that *'the objectives, structure, and relationships of the Committee will be reviewed on a triennial basis'*. The last major review of the Committee was completed in March 2007. The University is conducting reviews of other committees and their sub-committees in 2010.

Resolution

8.2 The Committee is asked to provide advice to the Deputy Vice Chancellor and Provost about initiating a review of ATSIAC.

For discussion

SECTION I: MATTERS FOR DEBATE AND DECISION

9.0 INDIGENOUS AUSTRALIAN UNDERGRADUATE AND POSTGRADUATE SCHOLARSHIPS

9.1 At the 1/2010 meeting the Chair proposed to the Committee that ATSIAC host a lecture series to be named the Griffith University Aunty Celia Smith Lecture. The Committee expressed the view that a more attractive proposal might be a lecture series and a scholarship fund.

9.2 The Committee was advised that a proposal for a program of Indigenous Australian undergraduate and postgraduate scholarships had been prepared previously in the context of the Bachelor of Contemporary Australian Indigenous Art. The Committee requested that it receive a copy of that proposal for discussion as its 2/2010 meeting.

9.3 The Convenor, Contemporary Australian Indigenous Art has provided the attached:

- "The Invited List Print Folio" for Indigenous Australian Undergraduate Scholarships and Indigenous Australian Postgraduate Scholarships."

which outlines using a limited print run of the works of 15 artists to raise funds to establish a scholarship scheme for one undergraduate scholarship named *The Robin O'Chin Memorial Scholarship* and/or one postgraduate scholarship named *The Lin Onus Memorial Scholarship*.

Resolution

9.4 The Committee is asked to provide advice to the Deputy Vice Chancellor and Provost about the development of Indigenous Australian undergraduate and postgraduate scholarships within the context of an annual lecture that fits within the University's existing series of lectures.

The Convenor, Contemporary Australian Indigenous Art has requested that the Committee consider deferring discussion of this item to the next meeting.

For discussion

10.0 INDIGENOUS POLICY AND COMMUNITY ENGAGEMENT

The Professor Indigenous Policy and Community Engagement will report on the Griffith University Elder Network.

For discussion

11.0 GUMURRII STUDENT SUPPORT UNIT REPORT

The Head, GUMURRII Student Support Unit has provided the attached:

- Report: Aboriginal and Torres Strait Islander Committee, 10 June 2010.

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

Nil

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

Nil

12.0 OTHER BUSINESS

13.0 NEXT MEETING:

The next meeting of the ATSIAC is scheduled for 1.00pm on Thursday 12 August in Room 2.01 N54, Bray Centre, Nathan.

DISTRIBUTION LIST:

Ms Chrissie Andrews (Chairperson)	Mr Rickey Lingwoodock
Ms Maureen Ah Sam	Professor Marilyn McMeniman
Mrs Delmae Barton	Dr Christopher Matthews
Ms Bianca Beetson	Professor Boni Robertson
Mr Shane Coghill	Mr Eddie Ruska
Dr Graham Dillon	Mr Thomas Sabastio
Ms Kaye Dillon	Ms Emily Slattery
Ms McRose Elu	Ms Gail Stephenson
Mr John Graham	Ms Suzanne Wilkinson
Ms Melissa Hartwell	Ms Alea Williams
Ms Jennifer Herd	Ms Karen van Haeringen (Secretary)
Ms Kylie Heron	

INFORMATION COPIES:

Ms Joanna Peters, Director, Student Services
Ms Judith Hartley, Manager, Student Equity Services

