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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 of the Griffith University Council will be held at **11:30am – 1.00pm** on **Thursday, 30 May, 2013** in **Conference Room 2.68, GUMURRII Student Support Unit (G11), Gold Coast campus.**

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

**DISTRIBUTION LIST****CHAIRPERSON OF THE COMMITTEE**

Mr Graham Dillon (DUniv) Until 31 December 2014

**DEPUTY VICE CHANCELLOR AND PROVOST**

Professor Marilyn McMeniman AM Ex officio

**COUNCIL MEMBER**

Dr Robert Anderson OAM Until 31 December 2014

**REPRESENTATIVE, COMMONWEALTH DEPARTMENT OF INDUSTRY,  
INNOVATION, SCIENCE, RESEARCH AND TERTIARY EDUCATION (DIISRTE)  
NOMINATED BY THE DEPARTMENT**

Vacant Until 31 December 2013

**REPRESENTATIVE, QUEENSLAND INDIGENOUS  
EDUCATION CONSULTATIVE COMMITTEE (QIECC)**

Mr Harry van Issum Until 30 May 2015

**TWO ABORIGINAL REPRESENTATIVES**

Ms Anne Leisha Until 3 May 2015

Mr Bill Chapman Until 3 May 2015

**TWO TORRES STRAIT ISLANDER REPRESENTATIVES**

Mr Thomas Sebasio Until 3 May 2015

Ms McRose Elu Until 3 May 2015

**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**

Ms Bronwyn Dillon Ex officio

**CONVENOR, CONTEMPORARY AUSTRALIAN INDIGENOUS ART**

Ms Jennifer Herd Ex officio

**PRESIDENT, GRIFFITH INDIGENOUS STUDENT ASSOCIATION (GISA)**

Ms Warrika Watson Ex officio

**TWO STUDENT REPRESENTATIVES**

Vacant (Northern campuses) Until 31 December 2013

Vacant (Gold Coast campus) Until 31 December 2013

**TWO STAFF REPRESENTATIVES**

Mr John Graham Until 11 July 2013

Ms Kerry Bodle Until 15 May 2014

**FIRST PEOPLES' STAFF PROJECT OFFICER, EQUITY AND DIVERSITY**

Mr Brian Blow

Ex officio

**Co-opted Members**

Mr Phil Mairu

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/>

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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 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 1/2013 Aboriginal and Torres Strait Islander Advisory Committee meeting have been circulated.

*To be taken as read and confirmed*

**4.0 MEMBERSHIP**

The Aboriginal and Torres Strait Islander Advisory Committee will wish to welcome Mr Brian Blow, the Indigenous Staff Project Officer and Ms Warrika Watson, as the incoming President of GISA to their first meeting of the Advisory Committee.

Mr Harry van Issum is returning for a further term with the Advisory Committee as the representative of the Queensland Indigenous Education Consultative Committee (QIECC).

Mr Phil Mairu is returning to the Advisory Committee as a co-opted member.

**5.0 CHAIRPERSON'S REPORT****6.0 DEPUTY VICE CHANCELLOR and PROVOST'S REPORT**

The Deputy Vice Chancellor and Provost will report on the Reconciliation Week and Sydney Equity Forum.

**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 27 MAY PROPOSED AS AUSTRALIA'S DAY OF CELEBRATION**

- 7.1 At the 1/2013 meeting of the Advisory Committee, members endorsed Professor Michael Good's suggestion that 27 May becomes Australia's Day of Celebration. Members may recall that this date marks the anniversary of the historic 1967 referendum, which saw Australia vote overwhelmingly for two Constitutional reforms:

to extend national censuses to include Aboriginal and Torres Strait Islander Peoples; and to enable the Commonwealth to pass laws for the benefit of Australia's First People's.

- 7.2 The Members of the Advisory Committee have received invitations for a celebration, to be held at the Griffith Film School, South Bank campus, on Monday 27 May 2013, 5.30pm to mark this occasion.

*For discussion and comment*

8.0 CULTURAL PROTOCOLS – ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES

- 8.1 At the 1/2013 meeting, the Deputy Vice Chancellor & Provost tabled the paper *Understanding Culture in Health – Cultural Considerations in Health Care*, which outlines a range of protocols and advice for health care workers working with Aboriginal and Torres Strait Islander communities. The Advisory Committee agreed that the University community, particularly those teaching into and studying in the health area, needs a clear set of protocols to guide them when dealing with Aboriginal and Torres Strait Islander individuals and communities.
- 8.2 At the 1/2013 meeting, members of the Advisory Committee agreed that the tabled protocols represent a significant starting point for the University in its development of broader, university-wide protocols. The exception to this endorsement is the section Words you must never use (page 3/5), which members agreed should not be included in any documentation prepared by the University; rather the use of preferred terms should be included.
- 8.3 The Advisory Committee is asked to note that the Health Group plans to launch their cultural awareness website/resources for students by the start of semester 2, 2013.

*For discussion and comment*

9.0 INDIGENOUS RESEARCH NETWORK

- 9.1 The Professor, Indigenous Research Network, will report on current issues arising at the Indigenous Research Network.

*For discussion and comment*

10.0 GUMURRII STUDENT SUPPORT UNIT

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

*For discussion and comment*

11.0 GRIFFITH INDIGENOUS STUDENT ASSOCIATION

- 11.1 Ms Warrika Watson will provide a report on recent events and initiatives related to the Griffith Indigenous Student Association.

*For discussion and comment*

12.0 REPORT FROM INDIGENOUS COMMUNITY ENGAGEMENT POLICY AND PARTNERSHIPS

12.1 The Professor Indigenous Community Engagement Policy and Partnerships (ICEPP) will provide a written report.

*For discussion and comment*
**SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION**

NIL

**SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS**

 13.0 WORK PLAN FOR 2013

 13.1 Members are asked to note the 2013 Work Plan.

<b>2013 Work Plan</b>	
Activity/Project Name	Sorry Business and the provision of bereavement leave in the University Assessment Policy
	Ongoing oversight and input into the implementation of the Griffith Reconciliation Action Plan
	Input into the development of Indigenous Cultural Protocols for Griffith
	Continued input into the reports of the GUMURRII Student Support Unit
	Continued input into, and monitoring of, the ATSI pages and articles within the Griffith website
Budget requests	Continued catering costs to be covered by DVC & Provost

*For noting*

 14.0 OTHER BUSINESS

 15.0 2013 COMMITTEE MEETING DATES

 Members are asked to note and record the 2013 schedule of meetings. Meetings are held on **Thursdays from 1.30pm – 3.30pm.**

<b>Meeting Date 2013</b>	<b>Campus</b>	<b>Venue Allocated</b>
21 March	Nathan	N54_2.01
30 May*	Gold Coast	G11_2.68
22 August	Nathan	N54_2.02
7 November	Nathan	N54_2.01

\*11:30am start

*For noting*