

**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 29<sup>th</sup> October in Room 4.08, Hub Link building (L 07), Logan campus.

**AGENDA 3/2009****1.0 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY**

Members are asked to welcome:

- Professor Marilyn McMeniman AM, Deputy Vice Chancellor and Provost
- Ms Gail Stephenson from the Indigenous Education and Employment Strategies area within DEEWR

to their first meeting of the Advisory Committee.

**2.0 APOLOGIES**

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

**3.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

The minutes of the Aboriginal and Torres Strait Islander Advisory Committee's 2/2009 meeting have been distributed.

*To be taken as read and confirmed.*

**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****4.0 CHANGES TO EXECUTIVE PORTFOLIOS**

Professor McMeniman will report on the realignment of areas of relevance to Indigenous matters, which is in response to changes in the University's Executive Group.

**5.0 CHAIRPERSON'S REPORT:**

The Chair will report on follow up actions to issues raised under Agenda Item 7 Aboriginal

and Torres Strait Islander Advisory Committee 2/2009 (August) meeting including:

- Meeting with Vice –Pro Chancellor and Executive Group
- Meeting with Elders and University Executive Group held on Monday 12<sup>th</sup> October to discuss issues raised at the 2/2009 meeting of the Advisory Committee.
- Meeting called by Dr Chris Mathews on behalf of ex officio members of ATSIAC directly involved in student support and the Elders
- Limited informal consultations with Traditional Owners, staff and students on current issues and improvements.

#### 6.0 INDIGENOUS POLICY AND COMMUNITY ENGAGEMENT

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

#### 7.0 GUMURRII STUDENT SUPPORT UNIT

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

#### 8.0 REPORT FROM INDIGENOUS RESEARCH NETWORK

#### 9.0 PRIORITIES FOR 2010

The Committee is asked to consider priorities for 2010, including the review of the Committee's constitution and membership vacancies.

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

Nil

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

#### 9.0 OTHER BUSINESS

Continuation of meeting and end of year luncheon - November 2009

#### 10.0 NEXT MEETING

2010 schedule to be approved. All Thursdays from 1.00pm to 3.00pm

Meeting Date	Campus	Venue
11 March	Nathan	N54_2.01
3 June		
19 August		
28 October		

### **DISTRIBUTION LIST**

Ms Chrissie Andrews (Chairperson)  
Ms Maureen Ah Sam  
Mrs Delmae Barton  
Dr Graham Dillon  
Ms Kaye Dillon  
Ms Leneen Forde  
Ms Jennifer Herd  
Professor Kerri-Lee Krause  
Dr Christopher Matthews  
Professor Marilyn McMeniman  
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

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