

GRIFFITH UNIVERSITY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE

An additional meeting of the Aboriginal and Torres Strait Islander Advisory Committee has been organised due to the adjournment of the 3/2009 meeting. This meeting will be held at 9.30am on Tuesday 1st December in Room 3.11A, Psychology building (M24), Mt Gravatt campus

AGENDA 4/2009

1.0 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

2.0 APOLOGIES

Apologies can be recorded by email (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 3/2009 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 CHAIRPERSON'S REPORT

4.1 At the 3/2009 meeting of the Aboriginal and Torres Strait Islander Advisory Committee, the Chair reported on the follow up actions that had been taken on issues raised under the GUMURRII Student Support Unit Report (agenda item 7.0) at the 2/2009 meeting. Follow up included the meeting between the Elders and University Executive Group held on Monday 12th October and the meeting with the Elders, which was called by Dr Matthews on behalf of ex officio members of ATSIAC directly involved in student support. Refer to the Chair's Report which accompanies the 3/2009 minutes for further information. The Committee recommended that discussion on this item be adjourned until this meeting.

4.2 Specific discussion items include but are not limited to:

4.2.1 Nominations to fill vacancies -

- Uncle Thomas and Chairperson nomination: Aunty McRose Elu - Torres Strait Islander Woman Elder.
 - Chairperson nomination: Mr Shane Coghill, Traditional Owner in Residence, Griffith Campus.
 - Student Nominee Process update
- 4.2.2 Continuation of Chair's report -
- Summary of Main Issues and question session

For discussion

5.0 PRIORITIES FOR 2010

The Committee is asked to consider priorities for 2010.

For discussion

6.0 INDIGENOUS POLICY AND COMMUNITY ENGAGEMENT

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

For consideration

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.

For consideration

8.0 INDIGENOUS RESEARCH NETWORK

The Co-ordinator, Indigenous Research Network will provide a report on current issues of relevance to the Advisory Committee.

For consideration

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

Nil

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

9.0 OTHER BUSINESS

10.0 NEXT MEETING: 2010 schedule - all Thursdays from 1.00pm to 3.00pm

Meeting Date	Campus	Venue
11 March	Nathan	N54_2.01
3 June		
12 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
Dr Christopher Matthews
Professor Marilyn McMeniman
Mr Mark Moore
Ms Jianna Richardson
Professor Boni Robertson
Mr Thomas Sebasio
Ms Gail Stephenson
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.