GRIFFITH UNIVERSITY

ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE

NOTICE OF MEETING

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at 12:30pm – 2:30pm on Thursday, 26 November 2015 in room 2.01, Bray Centre (N54), Nathan campus.

Apologies may be recorded by telephoning Ms Donna Kalaentzis on 3735 7879.

DISTRIBUTION LIST

CHAIRPERSON OF THE COMMITTEE
Mr Graham Dillon (DUniv) Up to 31 December 2016

DEPUTY VICE CHANCELLOR (ENGAGEMENT)
Professor Martin Betts Ex officio

COUNCIL MEMBER
Dr Robert Anderson OAM Up to 31 December 2016

REPRESENTATIVE, COMMONWEALTH OR STATE DEPARTMENT OF EDUCATION
Mr Aaron Hoffman 31 December 2016

TWO ABORIGINAL REPRESENTATIVES
Ms Anne Leisha Up to 31 December 2016
Mr Martin Watego Up to 31 December 2016

TWO TORRES STRAIT REPRESENTATIVES
Mr Thomas Sebasio Up to 31 December 2016
Ms McRose Elu Up to 31 December 2016

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
Mr Shane Barnes Ex officio

PROGRAM DIRECTOR, CONTEMPORARY AUSTRALIAN INDIGENOUS ART
Associate Professor Donna Leslie Ex officio

PRESIDENT, GRIFFITH INDIGENOUS STUDENT ASSOCIATION (GISA)
Ms Jean Pepperill Up to 31 December 2016

TWO STUDENT REPRESENTATIVES
Mr Byron Albury (Northern campuses) Up to 31 December 2016
Ms Anita Broomhead (Gold Coast campus) Up to 31 December 2016
**TWO STAFF REPRESENTATIVES**

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<td>Mr John Graham</td>
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<td>Dr Kerry Bodle</td>
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**FIRST PEOPLES STAFF PROJECT OFFICER**

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<td>Mr Brian Blow</td>
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**Co-opted Members**

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<td>Mr Harry van Issum</td>
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<td>Ms Rosemary Marson (Secretary)</td>
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**Other Copies:**

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**Committee Team Place Web Address**


Use the left navigation bar to select the relevant committee site. 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.
ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE

A meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at 12:30pm – 2:30pm on Thursday, 26 November 2015 in room 2.01, Bray Centre (N54), Nathan campus.

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.

3.0 CONFIRMATION OF MINUTES

The minutes of 2/2015 Aboriginal and Torres Strait Islander Advisory Committee meeting have been circulated.

4.0 DECLARATION OF CONFLICT OF INTERESTS

4.1 Members are required to identify any conflict of interest, including family or other personal relationship/s as outlined in the University policies on Conflict of Interest and Personal Relationships in the Workplace, which may exist in respect of any of the items on the agenda.

4.2 When an interest has been declared, the Chair may resolve that the member:

- Leaves the meeting while the item of business is discussed; or
- Participates in the discussion, but withdraw from the meeting before the vote and/or decision is taken; or
- Stays, but does not participate in either the debate or vote/decision; or
- Stays with full debating and voting/decision rights.

4.3 All declarations of interest will be recorded in the minutes, together with any ensuing action.

5.0 MEMBERSHIP

5.1 The Aboriginal and Torres Strait Islander Advisory Committee will wish to welcome

- Associate Professor Donna Leslie, Program Director, Contemporary Australian Indigenous Art Program (Queensland College of Art); and
• Mr Aaron Hoffman, Principal Policy Officer, Indigenous Policy and Strategic Innovation, Department of Education and Training, Queensland Government
to their first meeting.

6.0 CHAIRPERSON’S REPORT

6.1 The Chair will report on the activities of the Griffith University Council of Elders. The Chair will also report on issues around maintaining a safe cultural environment at the University.

7.0 DEPUTY VICE CHANCELLOR (ENGAGEMENT) REPORT

7.1 The Deputy Vice Chancellor will report on recent items of interest to the Advisory Committee.
• Virtual Kombumerri.

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

8.0 GRIFFITH UNIVERSITY FIRST PEOPLES HEALTH UNIT - PRESENTATION

8.1 The First Peoples Health Unit is committed to increasing a highly-skilled and educated health workforce for Australia’s First Peoples. Through programs in learning and teaching, research, and community engagement, the Unit aims to lead the education and training of Griffith’s Health graduates, ensuring that they have the necessary skills and knowledge to effectively contribute to improving the health outcomes of Australia’s First Peoples.

8.2 Professor Roianne West, Director, Griffith University First Peoples Health Unit, accompanied by staff from the Unit, will present this item.

For discussion and comment

9.0 GRIFFITH UNIVERSITY RECONCILIATION ACTION PLAN 2013 – 2015 PROGRESS REPORT


9.2 Feedback from the University’s academic and administrative elements, as well as the University’s Equity Champions, has been requested and incorporated where appropriate. The Progress Report includes a representative selection of the key achievements and activities against the three sections of the RAP: Relationships, Respect, and Opportunities.
9.3 Members of the Advisory Committee are invited to add additional points or comment on the Progress Report in general. Once feedback has been provided by the Advisory Committee, the RAP Working Party will incorporate comments and then format the document in preparation for consideration and endorsement by Executive Group.

For discussion and comment

11.0 REPORT FROM INDIGENOUS COMMUNITY ENGAGEMENT POLICY AND PARTNERSHIPS

11.1 The Professor, Indigenous Community Engagement Policy and Partnerships (ICEPP) will report on current issues of relevance to the Advisory Committee.

For discussion

12.0 INDIGENOUS RESEARCH UNIT (IRU)

12.1 The Professor, Indigenous Research Unit will highlight the major activities of the IRU, as detailed in the attached report.

For discussion

13.0 GUMURRII STUDENT SUPPORT UNIT

13.1 The Director will report on current issues of relevance to the Advisory Committee, as detailed in the attached GUMURRII REPORT TO ATSIAC.

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

NIL

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

15.0 OTHER BUSINESS

16.0 2016 COMMITTEE MEETING DATES

Members are asked to note the proposed schedule of meetings for 2016. Meetings will be held on Thursdays at the earlier start time of 12:30pm – 2:30pm.

10 March
12 May
25 August
24 November