

NOTICE OF ELECTION USU BOARD OF DIRECTORS

As CEO of the University of Sydney Union, I hereby provide Notice of the 2025 Election of Directors to the Board of the USU. This Notice is published pursuant to section 8.2.4 of the USU *Regulations*.

NOMINATIONS TO OPEN FOR ELECTION TO THE USU BOARD

The USU is seeking nominations for six (6) directors to be elected to the Board of Directors for the period of 1 July 2025 to 30 June 2027. The number of Directors to be elected is subject to change before the close of voting at the direction of the Returning Officer if and only if necessary due to a change in the governance requirements of the USU.

Opening of Nominations:
 9:00am (AEST) Monday 17 March 2025
 Closing of Nominations:
 5:00pm (AEST) Monday 7 April 2025

ELIGIBILITY FOR NOMINATION

Only Ordinary and Life Members of the USU may be nominated for the position of Director. To nominate, you must:

- 1. Complete and submit the online nomination form at www.usu.edu.au/elections; include in your nomination form:
 - a. a recent, passport-style photograph (face only);
 - b. a list of any positions held in the USU, Clubs and Societies, and the University, specifying the nominee's position in the organisation and the period in which the position was held; and
 - c. your statement in support of your candidature, no more than 200 words long.
- 2. Be nominated by at least two nominators who are current members of the USU, excluding current USU Board Directors and USU staff; and
- 3. Complete a signed Statutory Declaration, available at www.usu.edu.au/elections.

Please note: No USU member may nominate more than five candidates. All nominations will be published on the USU website as received, subject to any word limits outlined in the nomination form. By nominating, you consent to the publication of your submitted nomination.

DATES OF THE ELECTION

If more than six nominations are received, an election will be held. Voting will open at 9:00am (AEST) Monday 12 May 2025, and voting will close at 5:00pm (AEST) Monday 16 May 2025.

CAMPAIGNING DATES

Social media campaigning and in person campaigning may begin from 8:00am (AEST) Saturday 3 May 2025.

ELIGIBILITY TO VOTE

All Ordinary and Life Members of the USU who have joined the USU prior to 4:00pm (AEST) Friday May 9 2025 are eligible to vote and will receive a link to vote via their email. To become a member of the USU, please visit www.usu.edu.au/join.

THE CONDUCT OF THE USU ANNUAL ELECTIONS

Article 10 of the USU *Constitution* and part 8 of the Regulations govern the conduct of the Annual USU Elections, copies of which may be obtained from the USU website at www.usu.edu.au/about/governance.

Pursuant to article 10.2(b) of the *Constitution*, the Board of Directors shall be elected by a quota-preferential method of representation. Pursuant to article 10.2(c) of the *Constitution*, amongst those elected to the Board of Directors this year, at least three (3) must be women-identifying or gender diverse.

If you have any questions, please email Electoral Officer Geraldine Roffe at g.roffe@usu.edu.au.

Janina Jancu

Chief Executive Officer University of Sydney Union