

# NOTICE OF ELECTION

## USU BOARD OF DIRECTORS

This Notice is published pursuant to section 8.2.4 of the *USU Regulations*.

### The Conduct of the USU Annual Elections

As the USU is a membership organisation, only USU members are eligible to nominate and be nominated for election to the position of Director. USU Membership is free. To become a member of the USU, please visit [www.usu.edu.au](http://www.usu.edu.au).

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 – [usu.edu.au/about/governance](http://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 must be wom\*n identifying or gender diverse.

### 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 1 July 2023 to 30 June 2025.

- Nominations open: 10:00am Monday 20 March 2023
- Nominations close: 2:00pm Wednesday 5 April 2023

### Eligibility for Nomination

- Only Ordinary and Life Members may be nominated for the position of Director.
- To nominate, you must:
  - Complete and submit the online nomination form at [usu.edu.au/elections](http://usu.edu.au/elections); Include in your nomination form:
    - a recent, passport style photograph (face only)
    - 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
    - your statement in support of your candidature (not more than 200 words).
  - Be nominated by at least two nominators who are current members of the USU, excluding current USU Board Directors and staff; and
  - A signed a statutory declaration (available at [usu.edu.au/elections](http://usu.edu.au/elections)).
- No USU member may nominate more than six candidates.

**Please note:** 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 publication of your submitted nomination.

**Dates of Election**

If more than six nominations are received, an election will be held and voting will open at 9:00am Monday 8 May 2023 and close at 5:00pm Friday 12 May 2023.

**Campaigning Dates**

Social Media campaigning can begin at 12.01am on Saturday 29<sup>th</sup> April 2023 and on-campus campaigning can begin on Monday 1st May 2023.

**Eligibility to Vote**

All Ordinary and Life Members of the USU (who have joined prior to 4pm, Friday 5<sup>th</sup> May 2023) are eligible to vote and will receive a link via email to vote. To become a member of the USU, please visit [www.usu.edu.au/join](http://www.usu.edu.au/join).

**If you have any questions, please email Electoral Officer Carole McElligott at [c.mcelligott@usu.edu.au](mailto:c.mcelligott@usu.edu.au)**



**Andrew Mills**, Chief Executive Officer