NOTICE OF ELECTION

USU BOARD OF DIRECTORS

This Notice is published pursuant to section 8.1.2 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 the 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 – www.usu.edu.au/about-us. Please take note of section 8.15 of the Regulations for the conduct of the 2020 Annual Elections.

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 TWO must be wom*n identifying.

Nominations to Open for Election to the USU Board

The USU is seeking nominations for five (5) directors to be elected to the BOARD OF DIRECTORS for the period 1 July 2020 to 30 June 2022.

- Nominations open: 9:00am Monday 30 March 2020
- Nominations close: 2:00pm Thursday 9 April 2020

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 www.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
  - Sign a statutory declaration (available at www.usu.edu.au/elections) and mail it to the USU.
- No USU member may nominate more than five candidates.

Please note: All nominations will be published on the USU website. By nominating, you consent to publication of your submitted nomination.
Dates of Election
If more than five nominations are received, an election will be held from 9:00am Monday 18 May 2020 to 5:00pm Friday 22 May 2020. The BOARD OF DIRECTORS has amended the Regulations to provide for the 2020 Annual Elections to be held online due to COVID-19.

Eligibility to Vote
All Ordinary and Life Members of the USU 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.

If you have any questions, please email Electoral Officer Samantha Trodden at s.trodden@usu.edu.au.

Alexis Roitman, Chief Executive Officer