

UNISUPER CONSULTATIVE COMMITTEE

Academic and Professional Staff Elected Representatives

INFORMATION SHEET

The UniSuper Consultative Committee functions as the voice of UniSuper members, responsible for reviewing and approving changes to the <u>Trust Deed</u> and nominating directors to the Board. Eligible ECU staff members may have the opportunity to nominate to be one of two elected staff representatives to the Committee, one representing academic staff and the other representing professional staff.

Committee membership

Membership to the UniSuper Consultative Committee is voluntary and does not attract any additional remuneration or benefit associated with participating in or performing any required Committee functions. Past elected staff representatives may nominate for re-election. Once all nominations have been received, a ballot will be open to academic staff to vote for and elect a representative.

Eligibility for the 2024 academic staff representative election

Nominees should:

- be an academic staff member.
- be on a Defined Benefit Division or Accumulation 2 member of the UniSuper Fund.
- be on an ongoing or fixed-term contract with a service fraction of 50% or greater for the four-year term effective from formal acceptance of the role.
- have approval from their relevant line manager prior to nominating; such approval can be declined for operational reasons.

Interested and eligible staff members should download and complete the official <u>nomination form</u>. The form should be endorsed by the relevant line manager and be returned to People and Culture at <u>people@ecu.edu.au</u>, before the closing date.

Time requirements

The nominee and relevant line manager must be aware of the time requirements to participate in the Committee:

- Elected staff will be invited and are expected to travel to Melbourne to participate in the Committee's annual meeting on 22 November 2024.
- Representatives may be invited to roadshows held in each capital city, usually in May or June.
- Participation in the Committee involves on average two (2) days per year.
- Costs associated with travel and accommodation to attend the annual meeting are paid by UniSuper.

Ceasing membership

A person elected to the Consultative Committee will cease to hold office if they:

- Retire from office by giving notice in writing to the Employer and the Trustee;
- Cease to be a UniSuper member; or
- Cease to be an academic staff member.

Closing date

Nomination forms signed by the relevant line manager, must be received by **4pm**, **Monday 21 October**. Nominations should meet the requirements, be submitted at people@ecu.edu.au before the closing time and be complete and signed to be accepted.

Further information

Contact People and Culture at people@ecu.edu.au.