



Council Resolution regarding the 2026 Election

Pursuant to regulation 6C(1) the *Monash University (Council) Regulations*, Council resolves to approve the following matters for the conduct of an election to be conducted in August and September 2026 for the election of:

- a. one (1) staff member of Council; and
- b. one (1) student member of Council,

(the 2026 Election):

1. An election be conducted for:
 - (a) one (1) staff member of Council; and
 - (b) one (1) student member of Council,in accordance with the *Monash University (Council) Regulations* and Monash University Council Election Procedure approved by Council.
2. The Returning Officer must:
 - (a) cause this resolution to be published on the University website by 6 August 2026;
 - (b) give notice of the election and call for nominations by 10 August 2026; (c) receive nominations between 10.00am (AEST) on 10 August 2026 and 5.00pm (AEST) on 18 August 2026;
 - (d) conduct voting between 10.00am (AEST) on 25 August 2026 and 5.00pm (AEST) on 1 September 2026; and
 - (e) declare the result of the election by 5.00pm (AEST) on 3 September 2026 and cause the declaration to be published on the University's website.
3. Anthony Lang of Counsel is appointed as the Electoral Tribunal for the 2026 election.