



Wagner Student Assembly Minutes

Thursday, February 4, 2016

Puck Building, 295 Lafayette Street, Rudin Conference Room, New York, NY

ATTENDEES:

- *WSA Executive Board:* Ruhi Momin Bengali (VP of Student Groups - Professional/Interest); Hannah Peterson (Treasurer); Carlos Quirola (Ombudsman); and Raquel C. Reynoso (Secretary).
- *Wagner Student Groups:* ACE; ALAS; BSA; Bridge; IPSA; PASA; SCJR; UPSA; WagnerTech; WCG; WEPSA; WFPA; WHN; WISS; WMLO; Wagner Philanthropy; WPA; Wagner Review; WSAFA; WWC; WagVets; WIIN

Speaker/ Task:	Topic:	Notes:
Raquel Reynoso, <i>WSA Secretary</i>	Overview of Meeting	<ul style="list-style-type: none"> • WSA General Meeting Agenda is presented with the Call to Order.
Carlos Quirola, <i>WSA Ombudsman</i>	WagerCares Update	<ul style="list-style-type: none"> • <i>About WagnerCares:</i> <ul style="list-style-type: none"> ○ Created in 2013 to provide a venue for Wagner students, staff and faculty to engage in community service in NYC. ○ Designed to enhance our community's understanding of society's problems, and its actors. ○ Tasked with the responsibility of organizing a city-wide Day of Service for the NYU Wagner community. • <i>The Day of Service:</i> <ul style="list-style-type: none"> ○ Who? NYU Wagner community: students, admitted students, faculty, staff and alumni ○ What? 200+ people doing community service at various sites together throughout the community ○ When? Saturday, April 16, 2016 ○ Where? All over NYC! ○ Last year, the Day of Service was comprised of 16 projects. ○ Project attendance varied on a case-by-case basis, as organizations required different numbers of volunteers. • <i>Next Steps:</i> <ul style="list-style-type: none"> ○ Nov-Jan <ul style="list-style-type: none"> ▪ Initial planning phase ▪ Site outreach ○ February <ul style="list-style-type: none"> ▪ Projects finalized and secured ▪ Communications & marketing begin ○ March <ul style="list-style-type: none"> ▪ Registration opens

		<ul style="list-style-type: none"> ▪ Final planning ○ April <ul style="list-style-type: none"> ▪ Pre-event Meet up ▪ APRIL 16TH: Day of Service! • Please <i>contact</i> Carlos Quirola at ceq205@nyu.edu
Raquel Reynoso, <i>WSA Secretary</i>	Constitutional Review Committee Report	<ul style="list-style-type: none"> • Purpose: The WSA Elections Committee is tasked to oversee and conduct the elections for the WSA Executive Board and Student Group Leaders. • WSA Executive Board Positions: <ul style="list-style-type: none"> ○ President ○ Vice-President of Events and Operations ○ Vice-President of Student Groups: ○ Program/Specialization ○ Professional and Interest Based ○ Identity and Diversity in Public Service (IDPS) ○ Secretary ○ Treasurer ○ Ombudsperson ○ Senator • Eligibility: <ul style="list-style-type: none"> ○ Section 2: CONSTITUTION BYLAWS Article I – Elections Section 2: Voting Eligibility - “The WSA Board is selected by a vote of all matriculated Wagner students.” ○ Elected officers may not hold Executive Board membership on another NYU Wagner Student Group. The elections committee will execute its duties in good faith. ○ The elections committee may adjust the rules above to conduct a free and fair election. ○ Candidates who don’t follow these rules may be sanctioned by the elections committee, including removal from the ballot. ○ More details will be outlined in position descriptions. ○ If a candidate for the WSA Executive Board wishes to participate in a selection or election process for another NYU Wagner student group, s/he must resign his/her board position before April 1st. • Timeline of Elections Process: <ul style="list-style-type: none"> ○ Step #1: February 5-February 12 <ul style="list-style-type: none"> ▪ Accepting nominations from candidates via online form. ○ Step #2: February 13-14 <ul style="list-style-type: none"> ▪ Review of candidate applications. ▪ Notification to final candidates. ○ Step #3: February 15-19: Campaign week <ul style="list-style-type: none"> ▪ Promotions will occur electronically via YouTube channel

		<ul style="list-style-type: none"> ▪ Prospective candidates are to create a 60-90 second video of their pitch. (More details in guidelines for <i>Student Vlogging Best Practices</i>.) ▪ Students will be able to engage candidates online forum for Q&A. <ul style="list-style-type: none"> • <i>Suggestion:</i> To use the “Discourse” platform to electronically engage discussions. ○ Step #4: February 22-26: <ul style="list-style-type: none"> ▪ Electronic voting period for candidates ○ Step #5: February 29: <ul style="list-style-type: none"> ▪ Announcement of final candidates ○ Step #6: March 3: <ul style="list-style-type: none"> ▪ Presentation and transition to new WSA Executive Board at the Wagner Student Assembly. • Timeline of Elections Process for Student Group Leaders: <ul style="list-style-type: none"> ○ March 7-11: Begin process for student group leader elections ○ March 21-April 1: Finalize student group elections ○ April 4: Announcement of new student group leaders ○ April 7: Meeting led by new WSA E-board and student group leaders at Wagner Student Assembly ○ Student Group leaders are encouraged to start the promotion process early.
Open Discussion	Conclusion and Upcoming Activities	<ul style="list-style-type: none"> • Wagner Student Assembly Dates for Spring 2016: <ul style="list-style-type: none"> ○ March 3rd ○ April 7th ○ May 5th • NYU University Games hosted by the University Games Committee on February 23, 2016: <ul style="list-style-type: none"> ○ NYU will holding the University Games, a giant competition between all of NYU's different schools, including Abu Dhabi and Shanghai, as well as administrators, faculty and staff, that includes both spirit and athletic portions. Sign up to join the Wagner team! We will email you with more information once we have a complete list of all the participants. For more information: Shivani Parikh (Shivani18@nyu.edu) or Sophia Temis (St2959@nyu.edu), University Games Committee Co-Chairs • Wagner Annual Gala: <ul style="list-style-type: none"> ○ Saturday, May 7th • Wagner Diversity Council Events: <ul style="list-style-type: none"> ○ February 24 at 5pm – Jersey: Community Social Hour ○ February 29 at 5pm – Jersey: Interrupting Oppressions ○ March 11 at 5pm – Jersey: Dialogues on Diversity ○ March 25 at 5pm – Rice: Trailblazers 1