



Wagner Student Assembly Minutes

Thursday, September 17, 2015

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

ATTENDEES:

- *WSA Executive Board:* Bakar Ali (President); Ruhi Momin Bengali (VP of Student Groups - Professional/Interest); Pam Campos (VP of Student Groups – IDPS); Raquel C. Reynoso (Secretary); Hannah Peterson (Treasurer); and Carlos Quirola (Ombudsman).
- *Student Groups:* ACE; ALAS; BSA; Bridge; IPSA; SPA; Students for Criminal Justice Reform; PASA; UPSA; WagnerTech; WCG; WEFA; WEPISA; WFPA; WHN; WISS; WMLO; Wagner Review; WSAFA; WWC; WagVets; WIIN

ABSENT:

- *WSA Executive Board:* Jessi Luckett (VP of Events and Operations); Julliard Lin (VP of Student Groups - Program/Specialization); and Diana Rosenthal (Senator).
- *Student Groups:* Wagner Philanthropy and Wagner Policy Alliance (WPA)

Old Business:

Speaker/ Task:	Topic:	Notes:
Bakar Ali , <i>WSA President</i>	Overview of Meeting	• WSA General Meeting Agenda is presented with the Call to Order.
Maria Hermosilla , <i>Chair of WagnerTech</i>	Student Group Name Change	• The student group formerly known as “Wagner+” has changed its name to “WagnerTech.”
Bakar Ali	Review and Approval of Minutes	• The minutes to the WSA General Meeting from May 7, 2015 were approved.

New Business:

Speaker/ Task:	Topic:	Notes:
Pam Campos , <i>VP of Student Groups – IDPS</i>	Wagner Diversity Council	<ul style="list-style-type: none">• The Wagner Diversity Council Executive Board members are presented in this presentation.• Pam presents the overarching themes and concerns of the council, and encourages students and leaders to share their thoughts on diversity at Wagner. Several questions to consider are:<ul style="list-style-type: none">○ How will the Council and the diverse student body intersect and overlap?○ What does diversity and inclusion entail once we leave Wagner?

Ruhi Bengali , VP of Student Groups - Professional /Interest	WSA General Meeting Changes	<ul style="list-style-type: none"> Two proposals were presented to the student body for voting: <ul style="list-style-type: none"> <i>Proposal #1</i>: To change the name of the WSA General Meeting to the “Wagner Student Assembly.” <i>Proposal #2</i>: To change the current time allotted for the monthly general meetings from 45 minutes to 1 hour. The two proposals were discussed and set to vote with the following outcomes: <ul style="list-style-type: none"> <i>Proposal #1 Results</i>: Approved by unanimous vote to “Wagner Student Assembly.” <i>Proposal #2 Results</i>: Approved by unanimous vote to conduct general meetings for 1 hour. (Finalized time: 5:30pm-6:30pm) Comments/Feedback/Suggestions for WSA: <ul style="list-style-type: none"> Send the Wagner Student Assembly agendas to all of the student body, instead of only the student group leaders. Submit any concerns or suggestions for future agenda items to the VPs of student groups. Create an online community forum to generate discussions that cannot be covered at the meetings. Expand the opportunities for WSA to engage students who are not involved in any student groups.
Ruhi Bengali and Evan Fisher , Founder of WIIN	Presentation of New Student Group: WIIN	<ul style="list-style-type: none"> The mission and activities of the new student group, Wagner Impacting Investing Network (WIIN), was presented for an official vote and confirmation. <ul style="list-style-type: none"> <i>Proposal</i>: To confirm the new student group, WIIN. <i>Results</i>: Approved by unanimous vote.

The **next Wagner Student Assembly** will be on **Thursday, October 15, 2015 from 5:30pm-6:30pm** in the Puck Building, 295 Lafayette Street, Rudin Conference Room, New York, NY.

Note for Student Group Leaders:

- Each student group must have at least one representative attend the meeting in order to maintain funding.
- Each student leader must only represent one group (even if one is a leader on several student groups).
- All attendees must arrive no later than 15 minutes from the start of the meeting in order to be recorded as present.