# Minutes 6 March 2023

**Location**  Meeting room 5, The Bastille, Enschede

**Present**  LucLuc Timmerman(Chairman), Veerle Bunstman (Treasurer), Aniruddha Vaidya (Secretary), Vibha Ravindra (Board Member), Bob van de vijver, Danielle Huisman, Willem Mulder, Silke Hofstra, Koen Zandberg

**Authorizations**  None.

**Cancellations**  None.

## 1   Opening

Luc opens the meeting at 20:04.

## 2   Determining Agenda

No comments/objections on the agenda so it was approved.

## 3   Proceedings previous GMM

In Section 4, some concerns still remain regarding the previous MOEP. As we move on to Section 6, we noticed that the minutes are not perfectly aligned. To ensure accuracy, it may be beneficial to create a precise quote. During the meeting, Willem inquired about backups from the previous GMM, and the response was that Moneybird has a backup function that could potentially suffice. Considering automatic backups could be a good idea. In response to Koen's question about organizing events to attract more students and members for SNT, the board is actively working on planning events and server tours, with a particular focus on collaborating with Inter-*Actief*.

Additionally, there is a need to translate the last section, currently written in Dutch, into English.

GMM approves the minutes with the above comments.

## 4   Announcements by the board

None.

## 5  Policy review

One proposed solution to tackle communication issues is to establish a centralized point of contact for distributing tasks, making it easier for the board to delegate responsibilities while ensuring that committees only receive inquiries beyond the board's scope. This approach aims to improve response times and overall efficiency.

During a discussion, Bob inquired about the ticketing system, questioning its necessity. Silke suggested that forwarded emails could present challenges for the ticketing system. It is worth noting that the idea of adopting a ticketing system was considered two years ago, but it hasn't been thoroughly pursued since then. Luc commented that although they evaluated it, the current system still functions adequately, and there is no immediate urgency to implement the ticketing system.

GMM approves the policy review.

### 5.1  Financial report 2022

We recently designed flyers to provide a general overview of SNT. During the discussion, Silke raised a question regarding the lack of income from backup, which Veerle noted and will address using Moneybird. As we now have a bigger budget compared to pre-COVID times, we can make better use of it.

GMM approves the Financial report 2022.

## 6  Change of the board

Vibha Ravindra will not be a board member anymore. As such, the new board proposed is:

Luc Timmerman (Chair)
Aniruddha Vaidya (Secretary)
Veerle Buntsma (Treasurer)

GMM approves the change of Board.

## 7  Policy of the board

For the part of the community which was in collaboration with other associations so that we can come up with more people who would like to join in as we don't have a lot of members. Syscom is voluntering for the committee and updates regarding it.

GMM approves the policy plan.

## 8    Budget 2023

Regarding backup income, we will bill it if it exists. However, the expected income remains roughly
the same. Silke comments about the workstation budget "It mentions table with the workstation it is
not right to allocate workstation budget to inventory". Veerle will take care of that. The SNT laptops
should be part of the workstation budget.

GMM approves the budget plan of 2023.

## 9    Other appended items

None.

## 10    Questions

Regarding the events "when are we planning it?"Luc comments "If possible in the month of April and
may(if Inter-*Actief* agrees to collaborate)."

## 11    Closing

Luc closes the GMM at 20:39.