

Agenda GMM

26 July 2023

1. Opening
2. Announcements by the board
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4. Proceedings previous GMM
5. Policy review
6. Change of the board
7. Change of KCC
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9. Policy of the board
10. Other appended items
11. Questions
12. Closing

ad. 4

Explicit to-do items in the proceedings will be explained here. You can find the proceedings of the previous GMM on our website. Style and spelling mistakes can be passed to the secretary until one month after the GMM by email.

ad. 6

The new board is proposed as following:

Sander Teune	Chairman
Ken Yeh	Secretary
Luc Hartmans	Treasurer
Luc Haaijer	General member

Discharge Luc Timmerman, Ani Vaidya and Veerle Buntsma and charge Sander Teune, Ken Yeh, Luc Hartmans and Luc Haaijer.

ad. 7

Discharge Daniëlle Huisman and Tobias Feijten and charge Daniëlle Huisman and Tobias Feijten.

ad. 8

Discharge Xadya van Bruxvoort, Wouter Bakker, Erik Fentrop, Martijn Verkleij, Daniëlle Huisman and Silke Hofstra and charge Daniëlle Huisman, Silke Hofstra, Xadya van Bruxvoort, Erik Fentrop and Luc Timmerman.

ad. 7

Attendees are invited for drinks at the Vestingbar.

Minutes 6 March 2023

Location Meeting room 5, The Bastille, Enschede

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

Authorizations None.

Cancellations None.

1 Opening

10 Luc opens the meeting at 20:04.

2 Determining Agenda

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

3 Proceedings previous GMM

15 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
20 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.

25 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.

30 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.

35 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
40 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)

45 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
50 come up with more people who would like to join in as we don't have a lot of members. Syscom is volunteering for the committee and updates regarding it.

GMM approves the policy plan.

8 Budget 2023

55 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

60 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

65 Luc closes the GMM at 20:39.

Policy review

During the previous GMM on March 6th 2023, the board presented their policy plan. We'd like to look back to see what has happened per topic.

5 1 Members

In the policy plan presented in March 2023, we mentioned organizing events and joining a community of sorts consisting of technical associations and committees. We successfully collaborated with the Inter-Actief Pandora event in April, sponsoring them in exchange for a themed puzzle. This has not had much effect, but we hope it has helped get SNT's name out and that it might help to get more interested people in future events, like a server tour.

The community mentioned has, regrettably, been unsuccessful. Together with an initial set of associations, we reached out to other associations to gauge enthusiasm, but we did not get much replies. Eventually, a handful of associations were called as well, to be able to have a back-and-forth as we feared we miscommunicated the purpose of the community. Sadly, these calls had no effect. For now, this idea has been put aside.

2 Future of SNT

The board has had a meeting with the board of advisors regarding this issue to brainstorm about finding a new board and the future in a broader sense. Finding a new board has been successful, but the other topics are further out, so not much can be said about them.

Policy Plan

Studenten Net Twente has a long history of being a pillar of the network at the University of Twente. Though SNT has changed over the years, we are determined as a board to work on maintaining it and improving it wherever possible. Therefore we have formulated four core topics below where we try to shortly elaborate on our vision for SNT the coming year.

1 Revitalizing Public Relations

For SNT to thrive, we think maintaining public relations is essential. The primary reason for this is that we see great value in finding new members and creating a thriving community. In order to achieve this we would like to collaborate more with study associations and study programmes.

2 Improve Internal Framework

Currently SNT has a wide plethora of platforms for exchange of information and other practical applications. As SNT board we would like to look into analysing these platforms and where possible improving wherever reasonably possible. An example of this could be updating the SNT wiki and looking into new solutions like Nextcloud.

3 Approach New opportunities

The responsibilities SNT holds have diminished over the years, as LISA had taken over a plethora of responsibilities. Therefore we think it would be beneficial for SNT to look towards new opportunities. This may entail looking towards new opportunities on the front of offering technical services at the University, but collaboration with educational programmes to create a new use cases for SNT and its services.

4 Maintaining the core

As the SNT board we think it is important to consult the different people and committees forming SNT and build upon the framework of information and people which is already in place. Therefore we would like to consult all the committees of SNT and discuss what may be improved and what is functioning correctly as it is.