

Agenda GMM

2 October 2024

1. Opening
 2. Setting of the agenda
 3. Proceedings previous GMM
 4. Announcements from the board
 5. Half Year Report
 6. Financial Half-Year Report
 7. Budget Proposal
 8. Change of the board
 9. Change of KCC
 10. Change of the board of advisors
 11. Inquiry about member administration
 12. Questions
 13. Closing
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ad. 4

Finally switching board to a fully staffed one.

ad. 8

Discharge Sander Teune, Ken Yeh, Luc Hartmans and Luc Haaijer. In their place, the following people will fill the roles of the board:

- Luc Haaijer: Chairman
- Ken Yeh: Treasurer
- Jakub Stachurski: Secretary
- Rein Fernhout: General member

ad. 9

Discharge Daniëlle Huisman and Tobias Feijten. Charge Daniëlle Huisman and Tobias Feijten.

ad. 10

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

ad. 11

When fixing the member administration, the board encountered a problem with addresses and would like to ask the following question:

Can an e-mail address satisfy the requirement for a members address?

SNT GMM Meeting

May 30, 2024

People Presented - Sander Teune(Chairman), Ken Yeh (Secretary), Luc Hartmans (Treasurer) and Luc Haaijer (Board Member)

1 Opening

Sander opens at 19:05.

2 Setting of the agenda

Agenda approved

3 Proceedings previous GMM

Skip for now

4 Announcements from the board

Lusram's plan, will be revealed soon. Plan during Sept.

5 Change of the board

No change of the board. All changes approved.

6 Change of KCC

No change of KCC All change approved

7 Change of the board of advisors

All changes approved(aggressively by Sander)

8 Half Year Report

ELi: Why are we still suffering from having new members? Sander: Wrote before more members joined. Agree on the fact that we no longer suffer from having new members. Williem: Convention platform? Sander: Discord, Whatsapp
Williem: Setup Discord. connect IRC to discord with the bridge. Sander: Connect with TCS students. Williem: Figure out association with big IT committee, contact (vcolo) customers. Koen: Helpdesk,keep in touch with students and handle the complaints better. Notebook project. Food every hokavond and announce beforehand. Poll on the lunch date.

Action points:

- Communication platform: Discord? (With IRC bridge)
- Restock the flyers
- Ask for feedback on new posters
- Helpdesk

- Notebook project

All changes approved

9 Financial Half-Year Report

- Be at the kicking (Bring server) and with goody bags
- Legacy back (not) discontinue
- Association with no board, suspend account via Syscom(Contact Bob)
- Result balance unbalanced
- Inventory cost above the limit
- Cash?

All changes approved

10 Budget Proposal

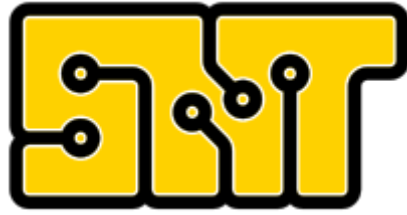
Tobias: Money from the LISA missing Lustrum: More money. All changes approved.

11 Questions

Look into CRM solutions for administration. Member management pilot. Github issue.

12 Closing

Sander closes at 20:37.



SNT Half Year report

In this document, the new board would like to quickly reflect on 2024

1. Member flow

The amount of new members has stagnated a bit again, although we have been able to keep a few active members and prepare a new full board! Good advertising was done during the kick-in, but as is usual for SNT, it is very hard to give people something to do at their level. The lunches and work evenings are a nice way to keep people attached socially, but the conversations are (un)fortunately only for the technically minded.

2. LISA budget

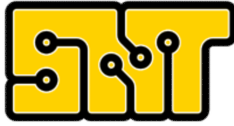
Due to the UT financial issues, LISA wants to reduce the budget. This comes down to a 15k budget in 2024, and 12.5k in 2025. LISA wanted to also set 10k for 2026, The meetings have also largely been transferred from Henk (supply & demand) to Rene (head ITO). Which seems to be more positive for SNT.

3. Rent

The rent for 2024 has gone down slightly from 7k to 6.48k. However, our rent is perhaps the highest of all the associations. We are currently in talks with the SU to figure out ways to reduce this as this would eat up almost all of the LISA budget.

4. Lustrum

The lustrum started off nicely with the SNTPings event which had a lot of enthusiastic participants and helped get the SNT name out a bit more. A SNT-specific lustrum event is planned in the next board term.

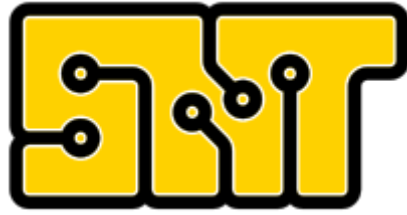


Description	Budget 2023	Result 2023	Budget 2024	Description	Budget 2023	Result 2023	Budget 2024
Debit				Credit			
General				Income			
Administrative costs	€ 420.00	€ 438.71	€ 450.00	Income Hornet	€ 750.00	€ 720.00	€ 750.00
Banking fees	€ 400.00	€ 343.42	€ 400.00	Income vColo	€ 1,300.00	€ 1,205.00	€ 1,300.00
Consumptions	€ 1,500.00	€ 1,859.74	€ 2,000.00	Reimbursements			
Gifts	€ 0.00	€ 53.94	€ 75.00	LISA	€ 17,813.00	€ 17,813.00	€ 15,000.00
GMM costs	€ 300.00	€ 246.60	€ 300.00	Other			
Office supplies	€ 75.00	€ 26.40	€ 75.00	Rounding differei	€ 0.00	€ 0.02	€ 0.00
Literature	€ 200.00	€ 206.40	€ 206.40	Interest	€ 0.00	€ 396.28	€ 0.00
Unforeseen expenses	€ 500.00	€ 0.00	€ 375.00				
Housing costs							
Rent	€ 7,023.86	€ 7,023.80	€ 7,023.86				
Board							
Meeting costs	€ 150.00	€ 31.23	€ 300.00				
AxieCom							
Events	€ 3,500.00	€ 2,112.54	€ 2,500.00				
Lustrum							
Events	€ 0.00	€ 0.00	€ 5,000.00				
PRCom							
Promotion	€ 550.00	€ 342.28	€ 550.00				
SysCom							
License costs	€ 675.00	€ 657.13	€ 675.00				
Meeting costs	€ 200.00	€ 0.00	€ 200.00				
Hardware servers	€ 0.00	€ 99.95	€ 1,000.00				
Hardware workstations	€ 4,000.00	€ 1,761.96	€ 100.00				
Server costs	€ 85.00	€ 71.61	€ 100.00				
Other							
Exchange rate differences	€ 20.00	€ 13.53	€ 20.00				
Reserves				Reserves			
Replenishment reserves	€ 4,250.00	€ 0.00	€ 3,000.00	Use of reserves	€ 4,000.00	€ 0.00	€ 6,000.00
Profit	€ 14.14	€ 4,845.06	€ 0.00	Loss	€ 0.00	€ 0.00	€ 1,300.26
Total	€ 23,863.00	€ 20,134.30	€ 24,350.26	Total	€ 23,863.00	€ 20,134.30	€ 24,350.26

Budget Reserves 2024						
Reserve Name	01-01-2024	Replenish	Used	Total	31-12-2024	Limit
Reserve calamities	€ 7,000.00	€ 1,000.00	€ -	€ 1,000.00	€ 8,000.00	€ 10,000.00
Reserve events	€ 2,500.00	€ -	€ 1,000.00	-€ 1,000.00	€ 1,500.00	€ 2,500.00
Reserve inventory	€ 2,000.00	€ -	€ -	€ -	€ 2,000.00	€ 2,500.00
Reserve lustrum	€ 4,000.00	€ 1,000.00	€ 5,000.00	-€ 4,000.00	€ 0.00	€ 5,000.00
Reserve servers	€ 34,000.00	€ 1,000.00	€ -	€ 1,000.00	€ 35,000.00	€ 40,000.00
Reserve workstations	€ 5,000.00	€ -	€ -	€ -	€ 5,000.00	€ 5,000.00
Total	€ 54,500.00	€ 3,000.00	€ 6,000.00	-€ 3,000.00	€ 51,500.00	€ 65,000.00

Result Reserves 2023						
Reserve Name	01-01-2024	Replenish	Used	Total	31-12-2024	Limit
Reserve calamities	€ 7,000.00	€ -	€ -	€ -	€ 7,000.00	€ 10,000.00
Reserve events	€ 2,500.00	€ -	€ -	€ -	€ 2,500.00	€ 2,500.00
Reserve inventory	€ 2,000.00	€ -	€ -	€ -	€ 2,000.00	€ 2,500.00
Reserve lustrum	€ 4,000.00	€ -	€ -	€ -	€ 4,000.00	€ 5,000.00
Reserve servers	€ 34,000.00	€ -	€ -	€ -	€ 34,000.00	€ 40,000.00
Reserve workstations	€ 5,000.00	€ -	€ -	€ -	€ 5,000.00	€ 5,000.00
Total	€ 54,500.00	€ 0.00	€ 0.00	€ -	€ 54,500.00	€ 65,000.00

Assets			Liabilities		
Description	31-12-2022	31-12-2023	Description	31-12-2022	31-12-2023
Current assets			Equity		
Accounts receivable	€ 732.52	€ 510.85	Equity	€ 19,672.78	€ 19,672.78
Cash	€ 9.25	€ 9.25	Reserve calamities	€ 7,000.00	€ 7,000.00
ING payment account	€ 21,336.94	€ 28,321.17	Reserve events	€ 2,500.00	€ 2,500.00
ING savings account	€ 52,367.51	€ 52,763.79	Reserve inventory	€ 2,000.00	€ 2,000.00
Moneybird Payments account	€ 752.29	€ 374.80	Reserve lustrum	€ 4,000.00	€ 4,000.00
Costs Moneybird Payments	€ 3.50	€ 3.50	Reserve servers	€ 34,000.00	€ 34,000.00
Accrued assets	€ 110.01	€ -	Reserve workstations	€ 5,000.00	€ 5,000.00
Prepaid expenses	€ 24.18	€ 8.88	Current liabilities		
Cross post	€ -	€ 39.95	Accounts payable	€ 1,028.42	€ 3,014.35
			Accrued liabilities	€ 135.00	€ -
			Profits		
			Profits	€ -	€ 4,845.06
Total	€ 75,336.20	€ 82,032.19	Total	€ 75,336.20	€ 82,032.19



SNT Policy Plan

In this document, the new board would like to show their plans for 2024-2025.

1. Infrastructure refresh

SNT has a lot of old hardware and infrastructure laying around. Both LISA and Syscom have been asking for newer hardware, but no significant changes have been made. The new board pledges to look with Syscom into what hardware should be replaced, and execute this. LISA has also requested us to look into possibilities for pushing more servers into virtualized environments.

2. Accessibility for new members

In previous years, a point that is repeated every single time is the fact that the association needs new active members. In the past year we have shown that getting new interested people is very possible, but the main problem lies in giving them tasks fitting their level of knowledge and interest. The board will try to create interesting projects for interested members, but would also like input from current members on what accessible projects would look like.

Next to this. The current structure and activities of SNT are hard to deobfuscate, even from the perspective of someone who is already a member. Because of the long lifetime of the association, the wiki has become filled with outdated information, and other information is only available to the respective committee. Reorganizing the wiki is not a one-year job, but the board will attempt to improve the organization as much as possible.

3. LISA contract

The LISA contract is still by far the biggest income source for SNT, but has come under stress due to UT budget-cutting and seeming lack of interest from our LISA contact point. We still have a lot of good contact with the head of ITO and other LISA employees. Our contact point expressed interest in keeping the “representation” part of SNT, although a more proactive approach is preferred by their side. We will try to make the contract a net-positive for both sides, and hope to strengthen our relationship.

4. Reputation and QoS

SNT has a mixed reputation after the cloud incident and due to various service instabilities or the mail service that is part of hornet. We intend to look into the issues that associations are having with our services and invest in improving them. Many associations are also not even aware that they (still) have a website with us. This is something that can be improved. For example, we want to have more contact with the web- and syscoms of all the associations and be known as a helping point for technical (preferably service-related) issues.

5. Member administration

Since the demise of DAS, SNT has lacked a good member administration, which is still a requirement for running an association. Various options have already been discussed, like a django-based application or separate LDAP tree. The board will attempt to create a good replacement solution.

6. Widening SNT's outreach

Currently, awareness of what SNT does is quickly dwindling throughout the university. In order to stay relevant, the board will attempt to open up more channels to inform (talented) people of SNT's existence. Next to advertising the association, We would like to foster a community around SNT's focus points. We are currently looking into the possibility of a web & syscom group for all associations; and would also like to look into a collaboration with NoveIT.