General Meeting

Wednesday, September 18th 2024

Time

18:00 - 22:00

Location

TQ-Büro, Teams

Board

Matthias Mayer, Gora Tampe, Cara Ammann, Robin Renggli, Lena Meyer, Alexandre Elsig, Lucas Münster

Team & Guests

Aki, Luca, Antonia

Mitteilungen Ressorts

Gebt einen kurzen Überblick:

- Was ist seit dem letzten Board Meeting in euren Ressorts passiert?
- Woran habt ihr gearbeitet?
- Was steht als n\u00e4chstes an?

Präsidium

1234

Räume

Die Räumlichkeiten fürs Semester wurden reserviert. Leider konnten im STuZ für Q1 nicht genügend Montage reserviert werden, für einen regelmässigen Kursbetrieb. Und auch den Erdmännchenraum haben wir einen Tag weniger erhalten.

In den nächsten Tagen steht noch an sicherzustellen, dass alle Schlüssel am richtigen Ort sind und alle Raum-Bestätigungen im Ordner abgelegt werden.

Zusätzlich noch eine Erinnerung: ich schreibe morgen die Mail an Barbara bezüglich den Schlüsselverlängerungen,bitte schickt mir euer Mail, wenn ich den Schüssel verlängern soll oder meldet euch, wenn ihr einen neuen bestellen wollt.





Events

Noche TQ-ba findet am 3. Dezember im LochNess statt und evtl. nochmals im Papperlapap, Stefan schaut, was er machen kann im Zentrum.

Finanzen

Bryan ist nach England und hilft nicht mehr.

Ich muss mich mit Christian und Antonia wieder treffen, um Aufgaben im Finanzteam gescheit aufzuteilen.

Florian bekommt jetzt endlich Lohn ausgezahlt (Danke Bryan ♥)

Tanzadmin

We have created the timetables.

Salsa had the TQ teacher meeting (for more information see below, minutes are here). Other important inputs from the meeting: Room of Silence sometimes has problems with the audio, you should always have a Böxli with you when you teach there for the first time, just to be on the safe side.

IT

Lorenzo hat von Luca eine Einführung erhalten bezüglich OIV. Luca hat auch OIV-Rechte für Lorenzo angefragt. Luca wird noch das Wiki updaten, damit alles übergeben werden kann. Luca steht bei Fragen/Unklarheiten zur Verfügung, gibt den Posten jetzt aber aktiv ab.

Momentan ist Luca noch der einzige, der Ordner im TQ-Drive manuell teilen kann. Soll dies immer der OIV können?



10' Begrüßung & Check-In

Actual meeting start: 18:42

0'

[Feststellung] Check-In

[Feststellung] Protokollführer:in & Zeitperson

[Feststellung] Beschlussfähigkeit

Es sind 4 Vorstände anwesend. Wir sind beschlussfähg.

[Entscheid] Agenda

geplante Zeit	Traktanden Punkt	tatsächliche Zeit
18:00	Pizzaplausch	
18:30	Sitzungsstart & Internes	
19:00	Events, IT und Finanzen	
19:10	Tanzadmin	
20:00	Kommunikation & Marketing	
20:15	Varia & Abschluss	

[Entscheid] Genehmigung des letzten Protokolls

Das Protokoll (<u>2024-08-06 Tanzquotient Boardmeeting - Google Docs</u>) wurde einstimmig angenommen.

[Anregung] TODOs

Internes

Cora kommt für die Abstimmung.



5' [Entscheid] IT Board member Lorenzo

Cora

Wurde einstimmig angenommen.

5' [Entscheid] Communications Board member Carolina

Cora

Wurde einstimmig angenommen.

Cora geht.

5' for both decisions

10' [Entscheid] DSB role VSETH

Cora

Skipped because we don't have more information.

0'

5' [Entscheid] Arbeitsweekend: WHEN?

Robin

Robin is making a new poll.

2'

Events

0' [Information] ETDS

Luca & Co.

The goal is to have a location at the end of september. By then the owner of the location, the other TCs of the ETDS group and the fire police should have given their agreement (in this order).

We have around 12 people who are interested in helping us. We hope that if things are more concrete there will be more people.

Schaffhausen and Liechtenstein seem promising.

IT

10' [Anregung] Teachers Drive & DJ Drive

Cora & Luca

What should we put on the Teachers Drive? Could Alex do this?

Should the DJ Drive be part of the job of the DJ responsible?

Admins should be responsible for what is on the corresponding drive.

DJ's and teachers should put things on there. We can run after them.





On DJ drive we put music, and we put books on the teachers drive. We keep Awareness things on the wiki. We should also share the DJ drive with teachers, as the music might be useful for them. Everyone should have Read and Write permissions.

4'

10' [Diskussion] Website open issues

Lorenzo

There are some open issues on the GitLab that require discussion before actually starting to implement. Also these are larger issues that could take quite some time to go through, hence priority should be discussed.

Student status verification:

https://gitlab.ethz.ch/vseth/0500-kom/0519-tq/sip-tq-apps/website/-/issues/110

Should we check this through an official organization login.

Also they forget to put their legi-number and then they get charged regular price.

Matthias highly in favor to prevent duplicate account creation to get around payment issues.

In favor if it is easy to implement.

Second sign-in option still necessary for people who aren't students. => Would only need to link your SwitchAAI account to confirm student status.

Require phone number to sign-up; **motion to close**:

https://gitlab.ethz.ch/vseth/0500-kom/0519-tg/sip-tg-apps/website/-/issues/271

We can close this.

Course voucher upon course review:

https://gitlab.ethz.ch/vseth/0500-kom/0519-tq/sip-tq-apps/website/-/issues/286

No. Might incentivize low quality/effort reviews. Lottery might be an option.

Benefit might be that we get more people reviewing courses, currently it is only people with *very* strong opinions on what they want to share.

We are already showing people messages to remind them to review, also we don't really use the reviews for anything other than course correction. Only if someone gets a lot of negative feedback is it important for us. Not sure if voucher would even add to it. Also we don't have the money to pay e.g. 5 CHF for each review.

We don't want it.

(Automatically confirm participants) – mostly discuss priority:

https://gitlab.ethz.ch/vseth/0500-kom/0519-tg/sip-tg-apps/website/-/issues/290

Would be nice for weekly things like Ballroom training. But is it a priority, no, we would prefer student status.

Taxitänzer:innen:





https://gitlab.ethz.ch/vseth/0500-kom/0519-tg/sip-tg-apps/website/-/issues/319

The idea is that you have an option to sign up as a person which can be used to our discretion if we need a partner for someone. You get in for free but only if we need you to match up a couple with you. Should people that want to do this have to be repeats for those classes or can they be new? The only way this could work is if we close registration a day or 2 before a course starts, and then give a taxi dancer window. We will leave it there but it is not a priority.

15'

Finanzen

0'

Tanzadmin

10' [Diskussion] WCS-Kurse

Luca

WCS wird immer beliebter in Zürich. Wollen wir uns mal Gedanken dazu machen, Kurse anzubieten?

Bisher bieten wir 'nur' Workshops an

We already have WCS classes this semester. Might be useful to have WCS classes in our rooms / our team as demand seems large at the moment. Could be a goal for next semester.

If Robin wants to teach you can do it in GZ Grünau.

4'

10' [Entscheid] Teachers without last name on webpage Robin

In the Salsa Teachers Meeting it came up: if you google Robin Renggli, my reviews of the TQ / commitment to the TQ are displayed quite high up, which many of the teacher team find problematic because it can have an effect on life, e.g. with job searches.

Decision: Teachers and board members should only appear on the website with their first name (and picture if they want to), as is the case with most other dance schools.

Could be confusing for students if they see e.g. Lena as a teacher, which of the 4 registered teachers is it going to be?

Maybe put a fake name or an alias. Or the first 2 letters of last name. Maybe give teachers an option to add it there. Default is full name, people can select shortened last name.

Depends on if its your first class or not, if it is, it doesn't matter, if it isn't it matters.

VOTE: Do we change the way we do things on the names?



3 Votes for changing, 1 against, 2 don't care.

Alex: They can just change their name on the TQ-Website

Lorenzo: No problem with paying since we can distinguish them by their finance account but

better check again.

To Do: Ask Finance → Who?

Create a display name field, where only teachers can set it.

Vote: Unique display name field, if not set, fallback is full name.

Unanimously accepted!

24'

Lorenzo: GitLab issue for tracking:

https://gitlab.ethz.ch/vseth/0500-kom/0519-tg/sip-tg-apps/website/-/issues/428

10' [Entscheid] Feedbacks

Robin

Assessments were again a topic at the Salsa LP meeting.

What is the added value of these ratings?

Decision: Can we take the ratings off the website again?

Robin: We were talking about how the feedbacks are not helping. What are the advantages of the feedbacks was asked at the salsa meeting.

Matthias: Teachers know there are 2 fields for the feedback, one public and one private, usually the public one is not problematic. If the feedback says the room was bad, people can distinguish that that doesn't reflect poorly on the teacher.

Robin: Salsa classes are booked out anyway...

Matthias: It's also about the smaller classes. Also feedback about teacher conduct etc. would just appear in the private feedback at first. Some feedbacks were removed but mostly because they were e.g. for the wrong class etc.

Lena: I like the feedback internally, but not sure if it should be public.

Matthias: Its nice to see good reviews on people

Lorenzo: It gives life to the website.

Carolina: As a student it is nice to see reviews. It is confusing however to see reviews for other teachers than the ones teaching your class.

Matthias: We should change the order.

Vote: Do we remove the class reviews on the website?

4 in favor, 2 against. Accepted.

Vote: Do we remove the teacher reviews on the website?





2 in favor, 4 against, Denied.

11'

10' [Entscheid] Salsa 7

Robin

See Discord

They wanted a higher level Salsa class and not Salsa 5 or 6 because they can do whatever they want, but they complained the students might be too bad.

Luca: We had Ballroom 4 Beyond => Ballroom Open Level, why not Salsa Open Level? And how do we make sure that someone is qualified to teach something like 'Salsa Open Level'? Ilya did not want Open Level.

Lena: As long as we don't have that many rooms, our priority should be teaching beginners not super advanced classes.

Matthias: Open level might be a bit ambiguous, but we should make clear that it is a course above 6 without incrementing number that has a consistent name.

Lena: Space will be prioritized for levels 1-6 and only if there is **extra** capacity do we allow beyond salsa 6, We can move the classes to GZ Grünau.

Proposal: We keep Beyond Salsa 6 but we move it to GZ Grünau to save rooms close to uni for more beginner focused classes, starting next semester.

Result: unanimously accepted!

9'

5' [Information] Stand Tanzkurse

Alex

Alex: Early sign-up was a resounding success. All classes are open for registration.

BIG THANKS TO LORENZO

Lorenzo: We have a waiting list now, keep an eye on that.

Lena: Big thank you to Alex

7'

10' [Diskussion] Problematische Umfrage Antworten

Alex

Edit Luca: Siehe vertrauliches Dokument



Kommunikation & Marketing

15' [Diskussion] Awareness Event

Luca & Irina

Vertraulich

21'

Varia

15' [Diskussion] Neue Bekleidung 2024

Thore & Luca

Übersicht:

https://docs.google.com/document/d/1Q5EAEztG2Qx_wKEBuHoUEHIDLLml6MUjofEms72V Vos/edit

Ordner: https://drive.google.com/drive/folders/1X6SovhMeN7wZACfVWg10SdDIZyRf-AJ0
Details in documents.

Matthias: Try to automize as much as possible.

7'

10' Abschluss

[Feststellung] Check-Out

[Entscheid] Nächste Sitzung

25.10, 18.10

XX. XX, XX

13'

Meeting endet at 21:00 sharp