



General Meeting

Sunday, November 10th 2024

Time

15:30 - 16:30

Location

Zoom

Board

Matthias Mayer, Cora Tampe, Robin Renggli, Lena Meyer, Lorenzo Petrella

Team & Guests

Luca Kissling, Thore Göbel, Karl Jäger

Kategorisierung der Punkte

Dieser Abschnitt dient nur als Hilfe und soll nach erstellen des Protokolls gelöscht werden

0' **[Feststellung]** Manchmal stellen wir Tatsachen fest **Name**

0' **[Information]** Gewisse Dinge sind einfach Infos für alle **Name**

Infos werden nur am Meeting angesprochen, wenn Unklarheiten sind. Hier gehören detaillierte Informationen hin zu euren Ressorts, die eine Wichtigkeit haben für die anderen.

0' **[Anregung]** Wir wollen etwas machen oder ändern **Name**

0' **[Diskussion]** Wir diskutieren mal **Name**

Gut wäre, wenn die Diskussionen so vorbereitet werden, dass sie in einem Entscheidungsvorschlag enden

0' **[Entscheidung]** Wir diskutieren und entscheiden **Name**

Vorschlag: A oder B, Hintergrund zur Entscheidung plus Argumente zu jeder Seite notieren



10' Begrüßung & Check-In

[Feststellung] Check-In

[Feststellung] Protokollführer:in & Zeitperson

[Feststellung] Beschlussfähigkeit

Es sind XX Vorstände anwesend. Wir sind XX.

[Entscheid] Agenda

geplante Zeit	Traktanden Punkt	tatsächliche Zeit
15:30	Begrüßung & Check-In	
15:40	MR	
15:50	overview ETDS	
16:00	input ETDS	

[Anregung] TODOs

Internes

5' **[Entscheid]** KR & MR

Cora

There shouldn't be controversial topics at the MR besides ETDS. The ETDS people are going to the KR and MR anyways, should we appoint someone as our spokesperson?

Ask if someone wants to do it?

Would make sense to have TQ board member present at MR.



Events

15' [Diskussion] ETDS

Cora

Since a long time the idea of having an ETDS in Switzerland is there. Since half a year it got more concretely with Luca taking on this task. Until now the board didn't really interfere or made any strong points which lead to some miscommunication from our side. Also the communication from the ETDS team what was happening was not given all the time.

If we decide to to an ETDS in Switzerland, what are our conditions?

my ideas

- treat ETDS as a ressort with one board member and team members
- regular update to board what is happening (every 2 weeks)
- enough people only responsible for ETDS
- we need commitment from all 9 people working on ETDS
- making sure that normal TQ life is priority → not a big overlap of people + TQ stuff is prioritized
- clear timeline
- need to have Feinplanung ready end of november

need 2-3 as main organisers -> same responsibility → eventuell Karl, Thore, Luca, Aischa

bi-weekly written update

no overlap with other functions

Springball?

sleeping spots?

communication of ETDS Switzerland in Southampton

30' [Entscheidung] ETDS

Thore

Luca Kissling, Thore Göbel, Karl Jäger join

Budget:

https://docs.google.com/spreadsheets/d/1Rp4tCTKF_LRyilzU9apNb_YBFLxWv1ojVD2Uz8MXBIY/edit?gid=266973710#gid=266973710

Questions:

- old numbers with 400 students, 250 non-students?
- are 100 people coming during the day?
- do you get 300 people coming to Tägi for the party??
- 600 or 650 or 700 participants? sometimes you calculate with 600 but write 700 (Ausgaben), but Einnahmen you calculate with 650



→ solved

Ressorts:

<https://docs.google.com/document/d/11TbMTIdy9URwQ2o06p50NXSv-B36E1fnHOPrNI0EsuE/edit?tab=t.0#heading=h.sv5wswvfygg>

Timetable:

<https://docs.google.com/document/d/1gYUQP3ou0v47FddXJvSOqEjv7KuoBa40DxrxWf3feas/edit?tab=t.0>

presentation

- how does competition work not so important
- more important: why is it cool, why should vseth support it, what is in for ZH students

contract with Tägi, budget approved at MR, permission to sleep ect.

until MR we need approval of sleeping situation, information about security

Decision: The ETDS people can continue with the planning of the ETDS.

YES, einstimmig angenommen