



# General Meeting

Tuesday, Feb. 18<sup>th</sup> 2025

## Time

18:30 - 19:30

## Location

HG F33.5

## Board

Matthias Mayer, ~~Cora Tampe~~, Lucas Münster, Cara Ammann, ~~Robin Renggli~~, Alexandre  
Elsig, ~~Lorenzo Petrella~~, Carolina Nolasco, Chantal Huber

## Team & Guests

Lidia Dubenska, Luca Kissling

## Mitteilungen Ressorts

Gebt einen kurzen Überblick:

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

## Präsidium

Matthias and Chantal took over. VSETH officially confirmed us today, yay!

## Räume

With the exception of the UZH untere Mensa we have the permits and contracts for all the rooms used in the spring semester. Mirek unfortunately still has not gotten his VSETH account, so he is not able to be of help yet.

## Events

Luca: NGO event happening in March. I'll be TAB for the event and probably present at most of the time (unclear since Polterabend of a friend on the same day...). ETDS is not going forward much as many people are giga-stresses with Formation and life.



Also Luca but unofficial: Afaik Melody and Cara are looking for a room for spring ball. The idea is to do a small version of the springball without the cooperation of DUZ and therefore no tournament. Maybe from now on we are alternating between a big one and a small one.

## Finanzen

Two new people joined the finance Team (Nicolas & Marc). I have yet to organize an official Finance Team meeting, but plan to invite another candidate.

Lucas does not want to bear the responsibility anymore and plans to leave the board in the foreseeable future.

## Tanzadmin

all classes are online already and sign-up will open 1 week before the first classes, all teachers will get the room information as soon as sign-ups open :) Regular sign-up will open Tuesday. 2 of our new members Heike and Aline don't have a VSETH account yet.

## IT

**Frühlingsputz.** Finally did the painful migration from DjangoCMS 3 to 4. Added Renovate to GitHub Repository, to help us with dependency versions. We brought all dependencies up to date, replaced the deprecated CKEditor editor, threw out some unused stuff, and resolved (deprecation) warnings.

Lorenzo is in touch with VSETH IT for implementing student verification. Hopefully we can have a beta version in the near future.

## Kommunikation

Team member updates: Michelle (part of Instagram/Social Media team) has left TQ :( Saira and Josh are continuing with this part. I (Carolina) unfortunately tore my ACL skiing, and I am in Spain awaiting surgery, which will happen in March. I am available for any online functions, and am delegating poster hanging duties.

## 10' Begrüßung & Check-In

### [Feststellung] Check-In

How are we doing?

Luca: Could be worse, could be much better.

Cara: Migrane

Matthias: Coughing since two weeks

Carolina: Injured herself at skiing

Chantal: Wants wine at Meetings (thanks VSETH)



Lucas: Recovering from being sick

Lidia: Recovering from falling down the stairs


## **[Feststellung]** Protokollführer:in & Zeitperson

Luca

## **[Feststellung]** Beschlussfähigkeit

Es sind 5 Vorstände anwesend. Wir sind beschlussfähig.

## **[Entscheid]** Genehmigung des letzten Protokolls

Das Protokoll  2025-01-11 Tanzquotient Boardmeeting wurde XX.

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## **[Anregung]** TODOs

- Carolina: check about advertisements for ETDS (not needed anymore → no financial sponsoring outside of university)
- Lucas (and Tanzadmins): Proposal for the payment structure of teachers
- Matthias: write message about replacements, then
  - *Daniel wants to quickly discuss the new replacement policy with Matthias before enacting it.*
  - Alex: Informs teacher about replacement structure
- Luca: Twint-Code Merchandise (done)
- Luca: TQ Shirts with VSETH klären (done → Kostendeckelantrag auf Merchandise)
- Alex: write down agreement with room rent in wiki

## Internes

### 5' **[Anregung]** Discord Events / shared calendar Chantal/Matthias

We talked about using the Event feature on discord to again have some sort of integrated calendar (since we don't use notion anymore and the calendar there never really took off anyway). What do you guys think? Is it helpful or rather too much?

Alternatively we thought of creating a shared google calendar. Again, thoughts?

**Daniels Input:** I used to just send out a calendar invitation to all concerned board/team members. So everyone can add it to their preferred personal calendar. Also, it is possible to subscribe to events that are on the TQ website, and the website should be the source of truth anyway. Ask IT about it.



Matthias: Integrated Calendar is for sure something we want. Is Discord the way to go?

## 15' [Diskussion] Support of Show Groups

Matthias/Luca

In the past, there have been two show groups led by Chris which did not receive much support (except from the main support they got by the room reservations). In addition there is the Salsa Show Group. Now the general questions are the following:

- Do we want to support Show Groups? If yes, in what way?
- What are our conditions?
  - e.g. open to everyone from a certain level on
  - e.g. show for at least one TQ event

Note: This discussion is not urgent and can be moved to another day (more info at the meeting).

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## 15' [Diskussion] Sponsoring

Luca

For the ETDS we have the possibility to get sponsorship from some companies. We give them some frame for recruiting. At the ETDS itself there is no such opportunity and the question is if there is one at another TQ event.

The question at hand is: Does TQ want such sponsoring or not?

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## Events

### 0' [Information] Update ETDS

Luca

IT meeting was painful but is over. NTDS is happening the coming weekend hence a bit of delay with the SDS meeting to finalize the tournament rules. Mid-March meeting with the event location for discussing Catering and more details.

Next steps:

- Bring up info on Website
- Get the Registration ready
- Finish the Trailer
- Start planning the details of the tournament hall

### 0' [Information] Winterparty

Luca

Winterparty was fun!

I was a bit stressed with everything so many things were at the last minute. I will try to do better next time!

**0' [Anregung] Dance Weekend****Luca**

We still don't have a person who wants to organize it.

Input Chantal: I reached out to quite some people who indicated that they would like to get involved with TQ, only 1 person responded and sadly not towards organising the Dance Weekend.

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**0' [Information] Frühlingsball****Cara**

We are looking for a room and are planning to do it on March the 29th. Melody and Tristan will help organize and the moment we have a room, we will look for more people to join.

**IT****0' [Information] Guest accounts****Lorenzo**

All guest account requests are still pending. All users were contacted by ETH about some data to provide (e.g. their CV), but nothing happened after. I chased VSETH IA again and they told me (a) that the ETH person in charge has been on holiday lately and (b) that they would look into it tomorrow (Feb 17th) when back in office. I asked for an update before this board meeting. If I receive one, I will add it here or report over call.

At the last board meeting Tom (VSETH) indicated that all requests had been completed. It was actually the case that all VSETH-specific actions had been completed, but the requests were still pending overall.

**Finanzen****15' [Entscheidung] Salary Discussion****Lucas**

☰ Salary Discussion

**Proposal**

There are two Payment schemes

**Scheme 1**

For all TQ - excluding courses in Scheme 2 - applies: teacher based salary with TQ loyalty system.

**Scheme 2**

For courses:

- Courses from which most teachers (in the relevant dance style) can profit
  - examples:



- Advanced Ballroom (Ballroom Training)
- Advanced Salsa & Bachata

course related payment with threshold at 80 CHF/h (for one person or 50 CHF/h per person if a couple teaches).

Tanzadmin should have leeway to allow 6 lessons à 90 min per dance style (= Ballroom, Salsa, Rest) per year at a higher rate than above mentioned 80 CHF/h.

Higher Rate – e.g. Vova should not teach every week

Ballroom Open Level and Beyond Salsa 6 are Scheme 1.

Chantal: If you have the same workshop twice in a year then the teachers can not profit anymore – Is it then Scheme 2 anymore?

Matthias: New teachers show up + after half a year you have forgotten most of it so you can profit again from the workshop.

Lucas: Is the threshold per course or per person? This is not for Ballroom specifically but for Salsa/Bachata it may be more necessary to have two teachers.

Carolina: If we have two people we can set a threshold to 50.- per teacher.

Lucas: ETDS is not included as it is something separate for Ballroom (tournament preparation) and will be discussed individually.

Vorschlag: We take the suggestion above (note: Threshold for two teachers set to 50 CHF/h per person, leeway increased to 6 per year from 4 per year).

Abstimmung: unanimously agreed

## Tanzadmin

**0' [Information] VSETH schaut Verträge genauer an** **Chantal**

Info von Tom, die erwähnt werden soll: Der VSETH wird dieses Jahr besser darauf schauen / strenger kontrollieren, ob die Lehrpersonen, welche bezahlt werden sollen, auch wirklich einen Vertrag haben. Also bitte kontrollieren!

**2' [Information] Kurse sind alle online :)** **Alex**

All classes are set up and on the website, special thanks to Daniel for all of your help 😊

**0' [Information] Fehlende Accounts für Externe (VSETH?)** **Alex**

New ETH-external members of the dance admin team still don't have a VSETH account to work with.



## 15' [Diskussion] Room Capacity

Matthias

Why did the room capacity of Raum der Stille Drop to 20 for Salsa? Such decisions cannot be taken by Salsa Teacher Meetings alone, as they are making a financial impact.

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# Kommunikation & Marketing

## Varia

### 10' [Entscheid] TQ-Shirts

Luca

Overview: [Overview Bekleidung 2024](#)

Response from Tom regarding how to handle finances:

“Wie werden die T-Shirts von TQ Intern benutzt? Werden die ausgeliehen um bei Events und Kursen als TQ Vertreter deutlich aufzutreten, in dem Fall würde das normal budgetiert bzw. gekostendeckelt werden. Behalten die Personen jedoch die T-Shirts, verwenden sie aber trotzdem zum Zweck der Identifizierung an TQ Events, dann würde es spezifische Entschädigung sein und müsste auch budgetiert bzw. gekostendeckelt werden. Nur wenn ihr es für private Anlässe ohne TQ-Zweck kauft müsstet ihr die selbst bezahlen. Ich gehe aber davon aus, dass die T-Shirts einen TQ relevanten Zweck haben und deswegen der VSETH das bezahlt. In dem Fall stellt einen Kostendeckelantrag. Dann macht es auch nicht Sinn die „Merch“ T-Shirts private zu rechnen, also rechnet im Kostendeckel auch mit Aufwand und Ertrag von Merch Verkäufen.”

- T-Shirts who are lend at events are budgeted as normal
- If people keep it (Team, Teachers) it is a spezifische Entschädigung
- For private use we'd need a Kostendeckelantrag for the Merchandise.

**Input Daniel:** Please order a special color for the awareness helpers, that is not confused with teachers, who use the same red shirt for teaching before open dancing. I think we already informally talked about it, with the conclusion of **pink** or purple being a suitable color.

[Luca ordered Twint Code for Merchandise](#)

[Luca: red for TQ Team, black for everyone,](#)

[Matthias: how many awareness people do we have?](#)

[Luca: awareness person borrows the tshirt, uses it, washes it and returns it  
Sizes M and XL, 5 of each per OD and LOD – 20 Shirts in Total](#)

[Lucas transfers his vote to Luca, Chantal transfers her vote to Lidia, Chantal and Lucas leave.](#)



Vote: Do we want to have T-shirts as described above? Black T-shirts for non TQ, red for TQ, pink for awareness.

Unanimously agreed.

## 10' **[Entscheidung]** AGB Anpassung Ausschluss

Cora/(Tobias)

Wie vor längerer Zeit besprochen, möchten wir in die [AGB](#) einen Artikel aufnehmen, um den Ausschluss von Personen zu ermöglichen. Dazu habe (ich) einen Vorschlag erarbeiten sollen. Vorschlag:

Nach Artikel 12 der AGBs einfügen (also als neuen Art. 13, alles dahinter neu nummerieren).

*“Ausschluss. Insbesondere, jedoch nicht ausschliesslich, in Fällen von Mobbing, Belästigung, Diskriminierung, Bedrohung oder Gewalt können Personen von der Teilnahme an Kursen und Workshops ausgeschlossen werden. Im Zweifelsfall wird betroffenen Personen eine Anhörung durch den TQ Vorstand gewährt, welcher endgültig entscheidet. Eine Rückerstattung der Kursgebühr kann im Einzelfall gewährt werden.”*

Überlegungen zu dieser Formulierung:

- Ermöglicht Ausschluss durch LP ohne Vorstand (wie wir z.B. für die Awareness-Themen besprochen hatten).
- Gibt ein Recht auf Anhörung (aber keine Diskussion) falls Uneinigkeit.
- Vorstand entscheidet endgültig.
- Rückerstattung kann im Einzelfall angeschaut werden.

Entscheid: Diese AGB Anpassung übernehmen ja/nein.

(Grundsätzlich würde ich gerne eine generelle Überarbeitung der AGBs anregen, um sie z.B. auch auf Veranstaltungen anwendbar zu machen. Ich kann gerne meine Gedanken dazu mit euch besprechen, falls ihr möchtet).

Cora:

Until now it is written:

*“39. Exclusion of participants. Participants who endanger themselves or others can be excluded from the course after prior warning. This also applies if a participant disturbs the course to a large extent. This does not entitle the participant concerned to any reimbursement, change of course or other compensation.”*

Suggestion: replace 39 with Tobias text

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## Abschluss

**[Feststellung]** Check-Out

**[Entscheidung]** Nächste Sitzung

→ tbd, entscheiden wir auf Discord