



General Meeting

Thursday, June 12th 2025

Time

17:30 - 21:30

Location

HG F 33.2

Board

Matthias Mayer, ~~Gora Tampe~~, ~~Robin Renggli~~, Alexandre Elsig, Lorenzo Petrella, ~~Carolina Nolasco~~, ~~Chantal Huber~~, Marc Blöchlinger, Lidiia Dubenska

Team & Guests

Georg Teufelberger, Cara Ammann, Alexander Trösch, Eveline Wilden, Mirek Yan, Alexander Sotoudeh, Daniel Sparber

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

Informed team about decision of mandatory attendance at board meeting once a year.rica

Sent out emails to people who indicated they were interested in course surveys, 3 responses back with interest to help out

KR Update: we unpacked the etds signs, listened to a lot of grilling of new candidates for the VSETH board, shared a wrap (because Matthias didn't get one since he had no voting rights). There is a motion to get rid of Spea-Anträge but it first has to pass MR.

Räume

Contacted Food&Lab about the possibility of paying and being a priority. Answer that we got: "Gerne könnt ihr das Food&lab reservieren, jedoch haben die Anlässe immer Vorrang. Ich kann euch



das Food&lab nicht kostenpflichtig vermieten. Entschuldige das ich keine besseren Nachrichten für euch habe.”

Events

Summerparty will happen 1 week after the ETDS on Saturday, 28th of June.

Nothing is planned for the autumn ball. If we want to do it we should probably look for a location asap.

Luca will not be available for the next half year and can not help with anything. If he will return in 2026 is unclear for now.

There is no head of events at the moment but many small groups of people organizing different events. (LOD, OD, Noche TQ-ba, Summer-/Winterparty)

ETDS people are done after June. You can maybe ask them if they are interested in helping at / organizing smaller events. Maybe they also just need a break.

Finanzen

We got access to the ZKB accounts. We can update the payments of our users. Before only Lucas had access, so he arranged the transfer. Nicolas hasn't gotten access yet. Now 2 people will have access. Teacher salaries: discussion to follow on non-standard salaries.

Tanzadmin

Partner update: RR went to one of Leroc's West Coast Swing classes

Summer classes are going well, some fuller than others but overall seems like a success.

Anmeldungen: Everything going as usual. The checklist seems to have been somewhat useful.

IT

New team member Yumi. Student authentication in progress, basic implementation works for ETH, need to test on a UZH student. To decide whether we want to force login through switch AAI for students. Daniel rolled out a demo for staff for the lesson replacements.



10' Begrüßung & Check-In

[Feststellung] Check-In

[Feststellung] Protokollführer:in & Zeitperson

Protokoll: Lorenzo

Zeitperson: Georg

[Feststellung] Beschlussfähigkeit

Es sind 4-5 Vorstände anwesend. Wir sind 9-10.

[Entscheid] Agenda

geplante Zeit	Traktanden Punkt	tatsächliche Zeit
17:30	Food	
18:00	Check-In	18:20
18:16	Internes: Fill your section above	18:28
	Internes: Photo on TQ website	18:29
	Internes: Onboarding Process	18:30
	Events: ETDS	18:36
	Events: Head of Events	18:41
	Events: Summer Party	18:46
	Events: Herbstball / PBTQ	18:47
	Internes: Vote Georg Board Position	18:49
	Admin stuff (last protocol, ...)	18:51
	IT: Course Replacements	18:52
	IT: Switch AAI	19:00
	<i>Break</i>	19:08



	Events: ESF VSETH Events	19:15
	Events: EST	19:17
	Events: Planning Events Ahead	19:21
	Finanzen: Payments	19:21
	Finanzen: Spea Kontostand	19:22
	Finanzen: Antrag Spea Nummer	19:29
	Finanzen: Teacher Salaries	19:32
	Finanzen: 2026 Budget	19:33
	Tanzadmin: Polyball workshops	19:35
	Tanzadmin: Cleaning up database	19:37
	Tanzadmin: Course checklist	19:41
	Kommunikation: Erstibags	19:45
	Checkout	

[Entscheidung] Genehmigung des letzten Protokolls

Das Protokoll [2025-05-08 Tanzquotient Boardmeeting](#) wurde **einstimmig angenommen**.

[Anregung] TODOs

- Alex: write down agreement with room rent in wiki
- Karl: talk to Commteam about advertising helping at ETDS for TQ people → Carolina will reach out to Karl
- Alex: talk to admin teams about recording recaps
- Präsidium: offboard Lena and ~~Lucas~~ and Cara (Chantal: done except cutting board for Cara and waiting for a response from Lena)
- Tanzadmin/Rooms/Anmeldungen sit together regarding swiss cheese (checklist for courses to avoid single point of failure for mistakes)
- ~~Chantal: send a message to all team members about expected attendance to one board meeting every year~~
- all board members: update your miro structure (or Matthias creates something new and in his opinion better)
- board: decide on Tanzwochenende at board meeting after ETDS
- ~~Chantal: organise next board meeting (thursday again)~~



- Marc, Lidia, Alex: upload a photo to your TQ profile

Internes

5' [Entscheidung] Can I haz board position? 👉👉

Georg

I'd like to join the board :)

(I put it at the top cause Chantal told me to cause we might have board members leaving meeting early)

Matthias: starts line of questioning.

Cara: What are you doing?

GT: anmeldungen.

Cara: so you are taking over Matthias' position.

Daniel: it's unusual anmeldungen-> presidium.

GT: with spite: any more questions?

Matthias: any more questions?

Marc: what snacks will you bring to meetings

GT: cookies with raisins. Joke, chocolate chips.

Matthias: what do you want to change?

GT: not want to change too much. I have fun doing TQ and taking classes and want to give back. No big plans, cleanup, smaller things to smoothen.

Matthias: any second ressort you would like to work on

GT: maybe IT.

Daniel: helps to have IT background when doing anmeldungen.

Matthias: unrelated comment → fill out the anregungen.

Lidia walks in. No questions for GT.

GT is forced out of the room.

GT voted in unanimously.

The crowd is in jubilee.

Heart shaped hands from GT.

Then love turns to sadness because we still are not quorate if Alex leaves.

2' [Anregung] Fill out your section above

Chantal

Please write an update on what has happened in your ressort since the last board meeting.

This should be done before the board meeting so 1) if all of you managed, great, delete this or 2) if you didn't...come on guys, it takes not even 5 minutes, please do it properly for the next meeting. bi



2' [Anregung] Photo on TQ-Website

Chantal

Please take 2 minutes to upload a photo to your TQ profile (or update yours if you already have one and would like to change it), if you don't know how this is the time to ask how it's done and do it. (delete this if everybody managed to do this to do on their own).

10' [Anregung] Onboarding-Process

Luca

I had a talk with Kristin (Noche TQ-ba organization) and she had some good input regarding the onboarding process. Most of us are aware of the issues but maybe it helps to think about it again:

- Discord-Structure: It is messy at the beginning but you get around after some time. Georg comment: I'd also like to do some more channel clean-up (naming scheme, archived channels, etc). Maybe me and Lorenzo can do that on the side or after or something

The main point she had was for the advertisement of an event: Do you tag the Comm-Team in the event-specific channel or should you write it in the Anfragen-channel? This is one example but for some topics it is not always clear where to write what. → Suggestion: Decide on one of those things and then create a thread.

Chantal comment: this is already written down here with the example of the event team asking something from the communications team: [Getting Started - 0519-Tanzquotient](#)

- Responses: We know that Joshua is handling Instagram but new people don't know Joshua. When tagging large groups then it is not always someone responding. → Suggestion Board Member needs to react when nobody answers and distribute the workload.
- Drive: Yes, getting that email is hard and then using it correctly even harder. → Show in detail how to exactly access the Drive and explain its structure. Same for the email adress.

Chantal comment: again, this should ideally be explained well enough here: [Getting Started - 0519-Tanzquotient](#) page can (and should) be updated regularly to ensure it's still up to date. how the ressorts handle their drives is up to them, I think there it's the board member's responsibility to show the newbies how it works.

I have one other point that is not linked Kristin but to me:

- When I suggested some different times for the Ballroom Training courses some people agreed and nobody disagreed with it. Later I saw that the old times were used for those trainings. No hard feelings there but I am now unsure how to handle this in the future. Who is in charge of the Friday Trainings? Is it Tanzadmin or do I go to Fabian and Lucijana directly? → Maybe clarify what can be done with Tanzadmin and what without? For me it is unclear and maybe for some other courses/workshops this could happen again.

Other suggestion:



- Update the Structure regularly and make it accessible without the mail so people know who to contact in Discord.

Kristin and Noche-TQba person haven't gotten onboarding.

Cara: had no idea they had joined the team. It should be reiterated that it is the responsible board person responsible to do that.

Matthias: will explain to Marc. Since Luca is not here

GT: index event channels by date.

Matthias: In general anfragen-communication, or for example ETDS internal long discussions can be also a thread in there region. Do what works.

Cara: if it's not your channel of competence, it is not your problem. It's okay that the structure of other channels is confusing for people of other teams.

Matthias: I guess Discord is in general working. Carolina is far away, DH joined to help HN to ease the workload.

GT: anfragen and intern in inconsistent order.

Matthias: can fix as soon as you are board member.

Events

10' [Anregung] [Diskussion] ETDS

Luca

In general everything seems to work out and we are ready for the event.

What is the current status?

- Almost 600 people are participating in the tournaments.
- Light, Sound and most technical aspects are covered.
- Catering is planned. Two big shopping sprees in TopCC and Migros will follow.
- Decoration is planned and the material is bought. The decoration needs to be built up tho. Merchandise is ordered and should arrive on time (socks a bit critical).
- Tournament desk is clarified and will work.
- Low ticket sale for the evening events so far.
- We have a calendar where we know what happens in which room at what time. The time table will be printed out and we'll can constantly check at the event what needs to be done at what time and where.

Does the ETDS team need support and if yes, where and how and when?

- On Monday you are welcome to help us tear everything down from 10:00 on!
- We need a night guard from Sunday to Monday. If you know a person who wants 120.- TQ voucher, let us know.
- Next week on Monday you are welcome to help Luca to do some decoration preparation at his home.
- There are 12 Followers on the waiting list. Does someone want to lead?



Matthias: need to fill in the empty helper spots. Need to build large clouds that don't kill people when falling.

Daniel: use balloons with He.

Cara: motion to move forward.

Matthias: looking for someone to lead.

Georg: should advertise that we need more leaders for ETDS.

Matthias: asking for helpers for sound and light on Thursday next week.

10' [Diskussion] Who is head of Events?

Matthias/Cara

Or at least responsible for the moment to ensure things get done? Did someone talk to Melody recently?

Cara: I will hold an event team meeting. There are also two new team members who could be a cool addition to the team.

Cara: I resigned but I am not gone. I am setting up a team meeting in the semester break. 2 people joining. Fingers crossed for Meoldy joining later when she is less busy.

Matthias: she does not want any responsibility right now.

CA: cannot do the position anymore. Can be in team meetings and maybe the new team members want to step up. PBTQ in the autumn and ball in spring.

Matthias: what about autumn ball with Macadamia.

Cara: can bring it up at next meeting. Offers Aki to take care of events in fall '25.

Aki: seems open to taking responsibility for HS25.

Alex: friendly warning about getting involved.

Daniel: personality introspection: not good at saying no.

Aki: proceeds to look for a picture.

Cara: there are 12 max positions in the board. Need to work on building a team.

Matthias: we are some positions on board that could help on events.

0' [Information] Summer Party

Luca

Summerparty will happen on June 28th from 19:30 till 01:00. Sorry for not telling in the last board meeting, I completely forgot it. There will be a self-service bar and a Salsa/Bachata floor and a Ballroom floor.

Matthias: Luca understood what it means. Robin Wolf was invited for DJing on not danceable music for 45' on the main stage.

GT: why so close to ETDS?

Matthias: calendar intricacies.

10' [Anregung] [Diskussion] Herbstball / PBTQ

Matthias

What's the plan?



Luca: There is none. If you want me to look around for a room you need to tell me as soon as possible.

Suggestion: The same location as the last time? I quite liked it and we know the location.

Cara: We have thought about doing a PBTQ again in autumn and a ball in spring. For the PBTQ we would only need the room.

Aki: keen on having a ball.

Marc: wants to be at both parties.

0' [Information] ESF and other VSETH Events

Luca

Most likely we will not participate in VSETH events like the ESF since nobody is motivated / feels responsible to plan them (which is completely fine!). We could think about going to the Activity Fair for one day.

Note: A reason to not participate in those events is that there are not many people who can / want to be there for half a day or just a shift. Most of us work or are busy with other activities. Helpers from outside or from team members were always rare.

Cara: we are doing the activity fair. We are discussing the benefits of ESF every year and it doesn't match the TQ goals perfectly.

Matthias: but we might offer shows at ESF.

5' [Anregung] EST Uni Zürich

Matthias

Die EST finden jeweils zu Beginn des Herbstsemesters statt und bieten neuen Bachelorstudierenden sowie internationalen Masterstudierenden eine umfassende und lebendige Einführung in das Studium an der UZH. Ziel der Veranstaltung ist es, den Studieneinstieg zu erleichtern, zentrale Services vorzustellen, erste soziale Kontakte zu ermöglichen und den Campus als Lebensraum erfahrbar zu machen. Letztes Jahr durften wir über 1'350 Teilnehmende begrüßen und für dieses Jahr rechnen wir mit rund 1'500 Studierenden.

In diesem Zusammenhang möchten wir Tanzquotient herzlich einladen, Teil der EST 2025 zu werden. Konkret könnten wir uns sehr gut vorstellen, dass ihr eure Tanzkünste im Rahmen einer kurzen Performance oder eines interaktiven Beitrags präsentiert, entweder:

- am Montag, 08. September 2025, im Lichthof der UZH (während unserer grossen Informationsmesse mit zentralen Universitätsdiensten), oder
- am Dienstag, 09. September 2025, beim Apéro für neue Bachelor- und internationale Masterstudierende, der in ungezwungener Atmosphäre auf dem Campus stattfindet.

Euer Engagement wäre nicht nur eine tolle Möglichkeit, Tanzquotient sichtbar zu machen und neue Mitglieder zu gewinnen, sondern würde auch einen wertvollen kulturellen Beitrag zum Start ins Semester leisten und die Erstis willkommen heissen.

Matthias: The person invited us to do some shows in September. Robin, Alex, Carolina might have some input. We could hire formation to make a show.

Marc: we would need a nice, big (Alex) floor for it.

Matthias: we could do 3 couples for the floor available. But formation might scare people away from TQ. It is a backup plan, we should rather go ahead and find teachers to organize the show.

Georg: our goal is to teach people, so we could do a short crash course or something interactive instead.

Matthias: proposes to get in contact with them. The two dates are quite different in terms of occasion.



Cara: motion to move forward and handle outside of board meeting.

Matthias: event team can handle.

0' [Anregung] Planning events ahead

Luca

What maybe can help (also with the budget and the room situations) is that in May/June the event team has a meeting where they would plan all the events they want to do in the coming year. This way room reservations can be done early and the budget can be updated as well.

Pro: There is a plan for the coming year.

Con: People come and go until the events actually take place.

Nevertheless some plan on what there 'could' be organised can maybe help?

Cara: There is a plan what is happening and also the activity fairs are on my radar. And yes, there will be an event team meeting.

Cara: we are arranging the planning of future events, but it can't be done for too long timespans. Digresses on her life next steps.

IT

10' [Anregung] Course Replacements on Website

Chantal

What is the current status?

Daniel: Mostly done, we got some feedback from Matthias that we need to implement. Otherwise, we need to work together with communication to make sure people understand how it works.

Can we already use this feature for the current summer period?

Daniel: Maybe not directly ready from the first week, but yes. Summer is also always good for testing new features.

Matthias: should only be available 24 hrs before.

Daniel: should give it away before bed. Be able to take before breakfast.

Matthias: should we disallow later signing off? Should we punish for not doing that?

Daniel: should do it on a voluntary basis with a feature on the gitlab.

LP: what is the consequence?

Daniel: maybe we block them?

AE: it doesn't prevent people signing up and not paying with a new account full price.

DS: the goal is to promote more balance in lessons. E.g. 3 unexcused absences lead to a punishment.

AE: isn't it the purpose of the feature?

GT: is the imbalance a big problem?

Various reports of issues from the attendants Mirek, Daniel, Alex.



Mirek: teachers can ask in the chat in light of the information from the presence feature.

Alex: that's what we try to do now already on WhatsApp.

Daniel: will implement the deadline. Need help of CommTeam to communicate how it works?

Alex: sometimes by default advertise missing followers. Much worse if a lot of followers are absent.

10' [Anregung] Switch AAI login

Lorenzo

1. How should we handle student authentication? I.e., once we get the full pipeline for authenticating students through switch AAI, should we only use it for renewing student status, allowing as alternative login method or enforce it as login method for students, or... ?
2. Should we check that the switch account and the TQ account have the same full name (to avoid someone borrowing someone else's account)?

Lots of discussion.

In general in favour of log in via Switch for student discount.

General consensus for second point as well.

Finanzen

2' [Information] Subscription Payments

Marc

- Spring Part 1: 1.3 % payments missing
- Spring Part 2: 11.4 % payments missing

2' [Information] Spea Kontostand

Marc

- Team: 15.- pro Person
- Vorstand: 60.- pro Person

There's an error in the table, which I need to correct. For Team BBQ we applied for two numbers, but only used one. Thus, Team should still have a budget of ~30.- per Person.

In general the budget is quite used up, because multiple Spea requests from last year were done too late and thus had to go into the budget of this year.

Cara: usually we have leftovers at the end of the year that we need to rush to use. If we had known, we would have done it differently.

Marc: handing in of receipts needs to happen as soon as practical to avoid this occurring



again.

CA: is it possible to ask for more money.

Marc: asking is possible, but the outcome is uncertain.

CA: the money per board person is not that much for the rest of the year.

GT: inquires on brokenness of TQ.

Matthias: we can tell spea that we didn't use all the money last year.

CA: but that is what we do every year: spend the leftovers.

Marc: we had quite some money left at the end of the year. Not too high hopes on seeing it again.

Matthias: need to check that expenses end up in the correct cost center.

CA: people need to be informed, else the time commitment is insurmountable.

10' [Diskussion] Antrag Spea-Nummer

Matthias

Should Finanzen do it for everyone?

Pro: less mistakes, not everyone needs to know what to fill in this quite long form

Con: Finanzen has less work

Note Luca: It was easy to fill out with the right information Marc gave me (Unterstelle etc.). To do it myself I'd maybe need the right amount of team members we have since I don't know this 😊

Marc: if the person does it wrong, it is a lot of effort for me to correct it. So in that case I'd rather do it on my own.

Aki: suggests a meeting to talk about budget on ETDS.

MB: a bit later due to vocational commitments.

10' [Diskussion] Teacher Salaries

Marc

Background Info: Last salary payout round I used our website tool to calculate teacher salaries. Specially agreed upon salaries weren't included in that calculation automatically, which's why I paid out Tiara a too low hourly salary -> will correct that with the next payment round on 25.07.

For some teachers we agreed upon special tariffs. Where do we note down those tariffs? How can these special tariffs be included in our salary calculation tool? Who is in charge for keeping that "special tariffs" database updated?

Marc and Matthias agree to go over the salaries and see errors in hourly rate.

10' [Anregung] Workday to plan 2026 Budget

Matthias

MM: it should involve finance people and someone from praesidium.

Marc: agrees to arrange the meeting and communicates the deadline is end of July.



Recommends arranging for beginning of July.
Cara: acknowledges the need for a prior event meeting.

Tanzadmin

10' [Entscheidung] Danceclasses/workshops at Polyball (Tobias)

Do you want to do dance classes at Polyball again?

If yes, please decide on a responsible person / point of contact and let Tobias know.

Robin comment: ja, war mega cool letztes Mal --> ich würde organisieren, falls sonst niemand näher dran ist

MM: I think we want to have workshops. Suggests AT might take care of it, but MM is also available to doing it again, requires good knowledge of teachers. Issue is that people want free entry by teaching and need to know in advance if they need to buy the ticket else.
Bottom line: we are doing it. Maybe AT and RR are taking care of it.

10' [Anregung] Cleaning up database entries Georg

(might also fall under IT, idk)

Course type description vs course description is a bit messy.

Context:

- Course type description is what is under every course of this type, e.g. every Ballroom 3 has that same description that defines the requirements.
- Course description is what teachers can then add on top

We have a bunch of course types for one-off courses which makes database a bit annoying to navigate. This is not really a (big) issue but would be nice to maybe clean up and discuss in which cases we should make new course types and in which cases a generic catch-all course type should be used.

TL;DR: One-off classes should not have their own course type, especially as course type description cannot be edited by teacher.

(one-off classes being stuff like *Samba Workshop*, *Ceilidh*, *Discofox workshop*, etc)

GT: we have course type description and for each course. Each one-off course has its own course type and might need cleaning up.

MM: without course type there is no course title in the frontend.

GT: we should have a general placeholder for one-off courses (in the sense of type).



MM: we should add the option of archiving a course type so it doesn't show up in the admin panel.

10' [Anregung] [Diskussion] Course Checklist

Chantal

If rooms+tanzadmin+anmeldungen are here please have a quick feedback round on what worked, what could be improved, and if other people are needed to improve the process.

GT: the checklist worked. I noticed minor issues that however sometimes were not addressed or not in time. It was mostly nitpicking, so no major issue.

LD: same issues, maybe a lack of communication. If new courses appear every day, it is hard to keep up with the ones that have not been checked.

MM: do we need to put a signature next to oking a course to know who is doing what.

General response is no.

Kommunikation & Marketing

10' [Entscheid] Erstibags

Chantal

please decide (if not already done) what needs to be done this year and who is responsible for it, thanks!

Suggestion: We get exactly the same condoms as last year just without the corner as nobody used it to get some free vouchers. Nonetheless we also give VSETH the old ones with the white corner in order to get rid of them and update the terms on the website.

MM: who wants to order the 6k condoms?

MB: can borrow a credit card from Tom and order under VSETH.

CA and MM: agree that we should keep the condoms.

AT reluctantly accepts the role of sourcing a wagonful of condoms.

GT: maybe we can easen the rules to get a voucher by showing up at open dancing.

MM: we can lower the number of combinations.

AT: offers to think about a game. Asks MB for rough budget estimate.

Varia

10' Abschluss

[Anregung] TODOs

- Alex: write down agreement with room rent in wiki
- Karl: talk to Commteam about advertising helping at ETDS for TQ people → Carolina will reach out to Karl
- Alex: talk to admin teams about recording recaps



- Präsidium: offboard Lena and ~~Lucas~~ and Cara (Chantal: done except cutting board for Cara and waiting for a response from Lena)
- Tanzadmin/Rooms/Anmeldungen sit together regarding swiss cheese (checklist for courses to avoid single point of failure for mistakes)
- all board members: update your miro structure (or Matthias creates something new and in his opinion better)
- board: decide on Tanzwochenende at board meeting after ETDS
- Georg - Lorenzo: Clean up discord
- Georg: GitLab issue course types

[Feststellung] Check-Out

Why does Matthias have a condom in his bag? (wrong answers only)

Georg: To package his pizza for his way home

Cara: To have a reason to talk to 5 different freshman

Alex: I'm only here for 1 board meeting per year / Cause he already has a child

Marc: cause he's always ready

[Entscheid] Nächste Sitzung

July 17th, 2025, 17:30 - 21:30 @HG F 33.2 (same room as today)