



# General Meeting

Thursday, July 17<sup>th</sup> 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, ~~Georg Teufelberger~~

## Team & Guests

Tom Haidinger, Joshua Swanson, Alexander Trösch, Lucijana Stanic, 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

- have not yet reached out to interested people from Spring 2025.2, will do if there is interest/need from other resorts → not at the moment
- talked to SSC about cellar

## Räume

Room reservations for the fall semester are underway. All the major rooms have been booked already for typical time slots.

## Events **[Information]**

- Motto for Autumn Ball is **Maskenball**
- Termine of Macadamia are: #TODO



- Venues for Springall were searched, Quotes will be sent out. (More Infos to follow as they are available)

## Finanzen

Expenses and Invoices are now up to date again, currently I'm working on getting the Spea expenses running again. There's been erroneous requests for Spea expenses from my side, which is why currently the balance looks used up. We should still have about 20 CHF for Team and 60 for Vorstand left. The second thing on my todo list is getting the API for ZKB. This is something I need to do through VSETH, as I do not have the proper bank account rights. I'm currently in talk with VSETH to get this fixed. Otherwise the budget for 2026 has been finalised the previous weekend, thank you to Matthias and Aki for that! I'm currently hiking in Norway for the next two to three weeks. If you need something quick, then better go ask Tom for it. I'll only have very sporadic internet connection.

major Changes:

- no more Tanzwochende in the Budget
- Dancezouk removed

not yet implemented ideas:

- ~~— money (10'000 CHF) for open source tournament software development (30CHF/h wage)~~
- budget for online marketing, e.g. instagram adds specifically targeting UZH students?  
→ yes, we are supporting this idea

some open To-Dos still exist.

📁 Budgetplanung 2026

## Tanzadmin

- Dance classes are going well
- some cancellations due to low sign-ups but overall good turnout
- will start planning next semester around mid August.

## IT

Replacements Feature is up and running. We are currently collecting feedback. Before the next semester we want to implement improvements according to the feedback.

RE student authentication: haven't had time to finalize a beta version, and you might have noticed VSETH login has been changing possibly in the direction of allowing to fetch the attributes we need directly through them.

## Kommunikation

Recovered from ACL surgery and back in Zurich! Still no dancing until at least September unfortunately, but happy to be back :)



Have addition of Daniel and Giuseppe to Comm team w/ design and posters respectively.  
Will have meet-up to discuss year, next steps and team needs in the next month.



## 10' Begrüßung & Check-In

**[Feststellung]** Check-In

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

**[Feststellung]** Beschlussfähigkeit

Es sind 5 Vorstände anwesend. Wir sind nicht beschlussfähig.

**[Entscheid]** Agenda

geplante Zeit	Traktanden Punkt	tatsächliche Zeit
17:30	Essen	
18:00	Meeting Start	

**[Entscheid]** Genehmigung des letzten Protokolls

Das Protokoll [2025-06-12 Tanzquotient Boardmeeting](#) wurde XX.

[Pass voting on protocol to next meeting, too few board members](#)

**[Anregung]** TODOs

- board: decide on Tanzwochenende at board meeting after ETDS
- Alex E: write down agreement with room rent in wiki
- Alex E: talk to admin teams about recording recaps
- Präsidium: offboard Lena (Chantal: done except 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
- Georg - Lorenzo: Clean up discord
- Georg: GitLab issue course types

[No more Tanzwochenende in the Budget \(further down in the meeting notes\)](#)

[Chantal hasn't received response from Lena yet](#)

[Lorenzo working with Georg on Discord](#)



## Internes

### 15' [Anregung] [Diskussion] FS Review, Planning ahead Chantal

The first half of the year has passed so let's take some time to review and plan ahead. **If you cannot attend the meeting**, please give a quick update in writing on how you felt during the last six months and what your plans are for the next six months (i.e., will you still be in Zürich, will your work/study load change, how will your board position be affected, how long would you like to stay in your current position, ...).

- Georg (Anmeldungen): Sign-ups went fine for the most part with some small hiccups here and there that just came from learning how to do it as I only started in February. Overall I assume I did a decent job given that Matthias said he was positively surprised how clean the anmeldungen mailbox was :>  
On that note, I will be in Spain for a year starting October. Currently I'm planning to keep doing sign-ups remotely though I will look into finding a backup already that could take over in case I won't be able to do sign-ups. As for my board position I will try to keep it and keep doing my part remotely. We'll see how it goes and I will take appropriate measures if necessary.
- Marc (Finances) I needed some time to catch up on what I have to do and haven't finished catching up with everything yet. Salaries and Invoices should work now, Spea is still a "Baustelle". I think I learned a lot and am happy to continue doing it. I'm currently for two to three weeks and then I'll be again on holidays between 16.08 - 07.09. Afterwards I'm here in Zurich for my Master's Thesis and thus able to fulfill my board position. I haven't yet made plans for what I'll be doing after finishing my thesis, but in general I intend to stay in Zurich and continue being a board member.
- Cora: I'm still trying to get back my full energy, so I was mostly absent the last months. Now my main focus needs to lie on my masters thesis & I don't have the capacity anymore to dedicate a lot of my time to TQ :/ Therefore I will leave the board at the next board meeting I can attend in person. I will update the awareness concept until then.
- Alex (Tanzadmin): In contact with dance teachers for some dances we haven't been able to offer like Kizomba, planning to start next Semester planning in mid to late August, to be early :)

Lorenzo: started PhD, effort but all good now normal intensity levels. Student authentication took most time, now all good, website works :) next six months here! Plan on staying on the board

Cara: already resigned from the board, handing over now to Aki! Hopeful more events happen again, all good :)

Lidia: settling into routine with rooms and booking, next six months still here! (aptitude colloquium will go great:))



Matthias: i will stay 👍

Alex: also here for the next half year, happy to help out! interested in tanzadmin

Carolina: back from her injury :) unfortunately will be leaving the board soon, fortunately graduated and will be starting a job at ABB in October (congrats!), close to Baden. will meet with the team to organize the year. can get back to dancing in september, whoopwhoop

Luca: see below

Chantal: arrived and it got busy but yelling at people to do stuff is fun :) will continue board for the next six months!

## 10' [Diskussion] Anfragen Shows

Matthias

ESF - Matthias koordiniert

UZH Fest - Open position

Matthias: got invitation to... ahgsjfbds will send later. Dance a show to promote ourselves at these two events, yay. ESF is Formation and Salsa Showgroup. ESF is fine, I would like to hand over UZH to someone else

Chantal: who?

Matthias: idk, i'll figure it out.

## 0' [Information] Luca gone for now

Luca

I am doing my master thesis in Aachen and will return for March 26. However I don't know yet if and how much I'll continue to do in the coming year.

Tasks that need/can be taken over:

- TQ-Shirts (To-Do-List exists in Drive)
- Organization of Winter- and Summerparty (Maybe ask if someone wants to take over in October, there is a documentation of those parties)

Tasks that I'll continue:

- Team Captain for the ETDS Aachen (I'll check with Tobias there too)

## Events

### 10' [Anregung] [Diskussion] ETDS Recap

Luca

How did it go?

It went very well. Many crises were solved fast and efficiently by excellent Super-Volunteers and our Crisis Managers. The tournament ran smoothly for most of the times and the dance



parties were amazing. Many people gave us feedback that it was one of the best organized ETDSes ever if not the best.

What worked well?

The counter question to that is: What did not work well? We planned a lot and most of the plans worked out. We were quick at trouble-shooting and focused on solutions. We got some feedback from the TCs and we got feedback internally that helps us to do it even better for a next time.

What could have been better?

The food for people with allergies should be separated much better from. We also should adjust the dinner to provide proteins to EVERYBODY, also those with allergies (communications with the caterer). Some food was too much/leftover (adjusted the values, it was not caught that a few numbers were an order of magnitude wrong).

Internally we have a 'Lessons Learned' folder. The most frequent points are the following:

- More detailed planning regarding logistics
- Many 'quality of life' improvements to make certain things easier
- Internal coordination to keep track of everything

What can we (as TQ) learn?

Big events are quite intense to plan and require enough time, planning and communication. Since we make smaller events happen quite frequently (balls) we scaled it up but still had to think about additional topics (sleeping, food, tournament desk, information desk, helper shifts, etc.). With all that know-how collected we now have people who can contribute to other large events organised by different people.

Others?

It was a lot of fun to be at the event and it was totally worth it! Probably there will be another ETDS in Switzerland but when that time comes you'll get notified.

Also there are still some To Dos to handle (Finance as an important one) but they are distributed and mostly in progress.

Everything went really well! [Giving quick recap on written summary](#)

Thanks Luca!

Chantal: [what are the plans of ETDS organizing team members regarding involvement in TQ?](#)

Luca: [idk at all. would have to ask individually. Also another ETDS is a discussion for the next 2-3 years.](#)

## 10' **[Anregung] [Diskussion] Tanzwochenende** -

When? Where? What? Who? How? Why?



Luca: The initial idea of it was to do something similar as Chalet Latino but for Ballroom. You'd have multiple different Workshops during a weekend and some dance parties.

When: Thoughts were to do it before the semester when there are no exams (early september).

Where: Where you have multiple rooms for Ballroom Dancing, sleeping spots and a kitchen. But still in the price range of students.

What: Dancing, Workshops, etc.

Who: Whoever is motivated and has enough capacity.

How: There exists a budget, whatever is possible within it.

Why: Because we love dancing and want more!

Luca: Wanted to discuss after ETDS bc its a big event. Was in finance budget last year but couldn't find anyone to organize it.

Matthias: for next year (2026) it is not planned in the budget

Chantal: now it may be too late to organize

Cara: suggestion → have a dance weekend that involves getting a hut in the mountains, food and getting ppl to sign up, not having teachers and formalized workshops but just a weekend with food, music and a hut in the mountains. If this is what the weekend would be, then I'd be open to organizing it. Also, keep in mind next year event team will be busy, there are a lot of events happening and a big Spring ball again too.

Chantal: I want to avoid having to find one person to do only this one thing, to avoid having a fractured team

Matthias: it's not on the budget now but it can be put.

Showing budget graphs, we are all a bit confused in interpreting

Daniel joins the call , whoop whoop

Matthias/Daniel: may need to adjust excel

Chantal: but what are we trying to see?

Matthias: revenue is increasing, wages are not, so good :) budget is flexible

Chantal: proposal is to organize the weekend as Cara proposed it?

lorenzo: with saunas please

Carolina: portable saunas exist

Chantal: yes

Matthias brings back the software tournament discussion. Daniel: why?

General sentiment is that the budget goes somewhere else that isn't the tournament software. Maybe next time the proposal is more convincing

**10' [Anregung] [Diskussion] ETH Activity Fair****Chantal**

Happening on 14.10 (Zentrum) and 15.10. (Höngg).

Deadline to sign up: 18.07. [link to sign up](#)

Has somebody already signed us up?

Cara: I will sign up. I have one point: I will only do it if the board shows up and can help with it. Last year very few ppl showed up and i had to spend my whole day there. Therefore, I'll do it but promise me i'll be there. Btw its half a day

Chantal, Lidia, Matthias and Lorenzo can try to make it, maybe Robin and Marc? We have to convince some team members

Cara: we don't need to do both. HG might make more sense but Höngg is more accessible too?

Chantal: we could do ETH in the fall, UZH in the spring (ETH is only autumn, UZH is every semester)

Matthias: every board member should show up and/or find two people from the team.

Luca: from people in UZH, very little promotion there

Cara: for location, doesn't matter bc one of the two wont work for someone

Lucijana: UZH has dates already published, 24.09 HG, 25.09 Irchel

Cara: we do UZH both dates, ETH Höngg

Luca: I would do zentrum, there's way more people there

Cara: in Höngg, its easier for people to access the activity fair casually bc it happens in front of the food court, not in Zentrum. UZH hasn't sent out yet, usually they do it late.

Lidia: if its in Höngg I can adapt

Lorenzo: for two hours I could join

Daniel: suggest doing only UZH since we are less known. Chantal: but in ETH we don't have a chance in spring. Daniel: ETH is around 60% of our sign ups, don't really need to promote ourselves (20% is UZH, 20% non-students)

Cara: we do both UZH and do not sign up to ETH one?

Yes

And convince team members to sign up! → every board member either shows up and brings some other TQ person or finds two TQ people to help out.

**3' [Anregung] [Diskussion] Open Dancing Lost & Found****Daniel**

Stuff disappeared from the Lost & Found. Should we just keep our own lost & found box?



Daniel: Person who lost the stuff said to bring it up in the board meeting. Quick recap → open dancing, brought stuff to L&F and send message in chat as always, when people went later the box wasn't there (box had shoes, t-shirt, sth else). The shoes were found somewhere else.

Matthias: we had it like this (TQ takes care of LF and keeps it in our box) and we started accumulating too much stuff. But this system has worked for a while

Chantal: we should just talk ISC, let them know what happened and see what they suggest.

Luca: losing sth like this is annoying. Proposal could be to keep the box in alumni pavilion, and then if X time has passed and they don't pick it up, then we take it to ISC.

Cara: we don't always have alumni pavilion, someone could be stuck without shoes for a while.

Daniel: can just have a box system, when its been in the long box for a while then take to ISC

Lorenzo: maybe wait if it happens again? its happened only once and everyone else does LF like this.

Chantal: first tell ISC, this has just happened, has it happened before? what can we do? Depending on the answer and if it happens again we consider it.

Lorenzo: the thief could be on the hunt what if they attack alumni pavillion knowing there is a stash of unattended dance shoes?

Luca leaves the call :(

Chantal: next person to go to alumni (DJ) and asking for key at ISC then just mentions this.

## 10' **[Diskussion]** Beginners (Latin) Open Dancing Pay **Daniel**

For the Beginners (Latin) Open Dancing, one teacher is present to help students with any questions they might have, and to give feedback to students if desired.

Sometimes the teacher got paid in the past, sometimes not. It would be great if you could discuss how you want to handle it in the future. My argument would be to pay the teacher for the following reasons:

- Unlike regular open dancing, it is more work for the person. As a teacher at the event, you are constantly busy helping students.
- We need teachers to be there. It is not sufficient to just have "anyone" playing music like at open dancing. Most open dancing DJs can't do beginners open dancing.
- It is hard to motivate teachers to volunteer for the event, as there is no incentive. There is even a disincentive since the person has to skip parts of open dancing, which is way more fun for them.
- The extra cost for Tanzquotient is small, as it is only one teacher and not two, compared to a course.

Daniel: understood one time one person for Salsa, one person for Bachata. Or having two each time. Having leader and follower teachers is an overkill.



Chantal: we are willing to pay one teacher per beginners LOD?

Matthias: its currently an event, not a course so its not now in the finance. Daniel: only happens a few times a quarter so shouldn't be difficult.

→ Willing to pay one teacher, starting from today (17th July 2025) onwards.

Can officially vote on it next time.

## IT

### 10' **[Diskussion]** Replacements Feature Prerequisite Georg & Dani

IT recently released the replacement feature which allows students to mark their absence and other students to take their spot. This system replaces the old approach of dropping a message in the TQ WhatsApp group chat.

As this was just recently released, feedback is collected and changes implemented.

A common feedback I (Georg) got from students (and some teachers) was that the prerequisite system (i.e. having to have visited the course or a higher level before) feels unnecessarily restrictive as outside experience is not taken into account (although students can request via email to have that experience added) and similarly one cannot fill a spot in the first/second lesson of a course even if having taken the preceding one (e.g. cannot attend first class of Ballroom 3 even with Ballroom 1 and cannot attend first class of Ballroom 1 if no Ballroom 1+ before)

The reason limit exist is cause some teachers complained in the past of unskilled people filling in spots.

**Question to the board:** Should we require prerequisites? Should we relax/adjust them?

(Basically form an opinion and then we figure out how to implement them. The current system can very much be adjusted still for whatever we see fit)

**Proposal Daniel:** Website should not check eligibility. We should tell people on the website to only sign up, if they think they belong and **trust** them to not abuse the liberty. If it ever becomes a problem, we can turn the restriction back on again.

We can also put a small "threat" on the website if wanted, eg: "we trust you, but if we notice you abuse it, we will bring back the strict eligibility test".

[https://gitlab.ethz.ch/vseth/0500-kom/0519-tq/sip-tq-apps/website/-/issues/480#note\\_1050258](https://gitlab.ethz.ch/vseth/0500-kom/0519-tq/sip-tq-apps/website/-/issues/480#note_1050258)

Daniel: this is the proposal what do you think?

Matthias: could relax it maybe put a warning if you are signing up for sth you don't have the level of

Chantal: this was mainly a concern in Salsa courses. Is there a problem in balancing the classes now with the prerequisites in place?



Daniel: no, its not a problem, just people are unhappy.

Chantal: people are unhappy but the system is working? Daniel: hard to say bc its semester break. Chantal: if the replacement system w prerequisite is causing ppl not to sign up, then it makes sense to change it, but if its working i wouldnt change it

Carolina: keep prerequisites and see how it goes during the first half of the semester. if balancing works, great, if it doesn't we can think again about changing it.

Chantal: also if someone hasn't gone through TQ system but has danced before, they can always contact us.

Happy with this!

Daniel leaves the call :(

## Finanzen

### 0' [Information] Ich bin weg

Marc B

I'm on holidays without internet connection. Nicolas is on holidays too, but said that he'll update payments to the TQ-Website every few days. If you have a invoice that needs to be paid, forward it directly to Tom, as I won't be able to check any emails. I'll be back online at latest by 5th of August.

### 0' [Information] Budget 2026

Marc B

Matthias, Aki and I met on Sunday for the Budget. We finalized the first version and Matthias will send it to Tom. We put in some expenses for "Verpflegung Eigengebrauch" so that we do not have to rely on Spea that much. Let's hope VSETH accepts it.

### 0' [Information] Spea 2025

Marc B

No update, will clean up the miscalculations when I'm back.

### 5' [Anregung] Benennung Kursperioden

Marc B

Current Status: Getting an overview of course periods is a bit messy. See <https://tanzquotient.org/en/finance/> for an example. From finance side it would make sense to clean that up in future, so that the offer period endings coincide with each other, so that multiple periods can be paid out at the same time. One possibility to do that would be by adding a summer and winter period to the regular offerings.

Georg (comment): On that note, if you want any offering renamed after deciding on a naming scheme, LMK and I can update it.



Bad example:      Better example:      My proposal:

2025

Regular offerings

- [Special Classes FS25](#)
- [Spring 2025 - Part 2](#)
- [Spring 2025 - Part 1](#)

Workshops

- [Continues Education](#)
- [Summer 2025](#)
- [Trainings](#)
- [Getting Ready for ETDS](#)
- [Trainings](#)
- [Ballroom Trainings](#)
- [Winter 2025 Courses](#)
- [Continuous Education](#)

2024

Regular offerings

- [Fall 2024 - Part 2](#)
- [Fall 2024 - Part 1](#)
- [Spring - Part 2](#)
- [Spring 2024 - Part 1](#)

Workshops

- [Continuous Education 2024](#)
- [Workshops Fall 2024](#)
- [Polyball 2024](#)
- [Summer 2024](#)
- [Summer 2024 Ballroom Trainings](#)
- [Workshops Spring](#)
- [Zürcher Frühlingsball 2024](#)
- [Winter 2024](#)
- [Workshops Winter 2024](#)

2026

Regular offerings

- Winter
- Spring - Part 1
- Spring - Part 2
- Summer
- Autumn - Part 1
- Autumn - Part 2

Workshops:

# Here come the event based workshops

- Ballroom Training
- Polyball
- Frühlingsball
- Herbstball

# Here come all general workshops

# The course period from these is the same as in regular offerings

# This makes it easier to pay out salaries at the same time with regular offerings

- Winter
- Spring
- Summer
- Autumn

Matthias: is it possible to have different names in backend/frontend. Lorenzo: yes

Chantal: idea would be to change it for the future and also retroactively

Matthias: could we also lock course descriptions so that once the course is done then its description is not changed again. Lorenzo: its possible but not straightforward. Chantal: could be nice to keep previous definitions frozen

Chantal: naming is the main thing

Matthias: name is fine. These are backend names, should we define also frontend names? Two people can come up with some names

Chantal: Marc and Alex can talk and decide

Matthias: someone in the comm team can check making the names pretty?

## Tanzadmin

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## Kommunikation & Marketing

10' **[Anregung] [Diskussion]** Ersti Bag Kondome

**Alex T**

**Current Status:** After discussing with Matthias, it has been decided to put a chance wheel into open dancing, and everyone who drops by can use the condom as an entry ticket to spin once. The wheel can be found in the storage? Somewhere? Maybe?

The condom itself will feature the same 6 motives with a different corner. The design can also be found here: [Design](#)



A mail was written to the producing company on the 15.07 to get a design confirmation for the 7'500 condoms and current estimated time of delivery will be 27. August. The deadline from VSETH is 03. September.

Having sticker ready on the wheel of the price?

#### Potential Probabilities of the Chance Wheel:

Prize Type	Probability	Value (Absolute in CHF)	Value (per Spin in CHF)
1x TQ Dance Voucher	25%	6	3
3x TQ Dance Voucher	10%	18	1.8
6x TQ Dance Voucher	5%	36	1.8
TQ Stickers	20%	0.20?	0.04
Extra Condom (allows for another spin)	20%	0?	0
TQ Fan	10%	0.20?	0.04
Stofftaschen?			
Schuhbeutel?			
Tassen?			
<b>Average Cost per Spin:</b>	/	/	<b>6.68</b>
<b>Total for 100 people attending:</b>	/	/	<b>668</b>

Alex: summary for the situation

Extra spin if you get the condom

clarification: having the condom itself gives you a spin, you don't have to hand it in.

Ersti bag packing is first week of september.

Can dynamically replace the stuff as they run out



## Varia

### 10' Abschluss

#### [Anregung] TODOs

- board: decide on Tanzwochenende at board meeting after ETDS
- Alex E: write down agreement with room rent in wiki
- Alex E: talk to admin teams about recording recaps
- Präsidium: offboard Lena (Chantal: done except 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
- Georg - Lorenzo: Clean up discord
- Georg: GitLab issue course types
- Matthias: will talk to Robin about UZH show
- board: everybody finds at least two people to help out for activity fair → tell Cara who is signing up (Lorenzo: brings a TV for activity fair, Cara: ensures that we have electricity. Chantal: will yell at board on discord)
- Chantal: finds out who will get alumni key next and tell them to talk to ISC about what happened
- Chantal: ask Alex E to fill out "planning ahead" section again
- Matthias: tell Fabian Weber about decision to pay one teacher per B(L)OD and update wiki accordingly
- Marc & Alex: sit together to decide naming of course periods

#### [Feststellung] Check-Out

Cara question: If you had to describe yourself with an app, what app would you be?

Carolina: flappy bird (first thing that came to mind) but it's not how she describes her in general but last half year kinda felt like it. and it's fun and colorful. wants to update to reminders app since she uses it so much

Cara: the photo gallery since she loves gossip and to do cool things. update: google maps is currently a description of her life since she's somewhere different every day

Chantal: podcast app or notion since she likes to talk a lot but also likes to organize

Lorenzo: swiss meteo since he likes the picture section (where the people randomly post flowers) and he is very random in how he thinks usually

Matthias: inventree which is an inventory management software (Lorenzo is not surprised)

Lucijana: compass app since she's amazed about compasses and she is usually lost



Alex: 20min app since he likes to learn about random facts and to know random gossip  
(schweigeminute about the discontinuation of the paper version since Cara doesn't know  
how to move anymore since she won't be able to wrap her stuff)

Lidii: storygraph since she loves reading and it's a calm, quiet app

### **[Entscheid] Nächste Sitzung**

19.08.2025 (tuesday)

18.09.2025 (thursday, first week of semester, advertise activity fair to people)