



General Meeting

Tuesday, August 19th 2025

Time

18:00 - 22:00

Location

HG F 33.2

Board

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

Team & Guests

Cara Ammann, Louis Eppeler

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

Meeting with Sina regarding ESF. Both Shows are happy to be there: Formation and Salsa. It looks like we will do the show on the Piazza, in that case we would need about 15 "securities" by TQ to clear the dance floor and would get free entry for that.

[ESF_Meeting 2025-08-24](#)

Räume

Room booking for the next semester is ongoing. A course plan file was created and information in there is up to date. All the big rooms have been booked, for Arena 3 still waiting for final confirmation with the rates, but this will be ready in September only.

Over the last couple months salsa teachers reached out with suggestions of places to book rooms. I reached out to all of them. And unfortunately did not get a single positive response.



Events

Am Polyball wird TQ voraussichtlich 4 Tanzkurse geben, Daniel und Robin organisieren die LP und Robin ist mit KOSTA in Kontakt. Zusätzlich werden wir wahrscheinlich die Möglichkeit haben, einen Insta-Post zu machen mit ihnen und im Ball-Heftli inserieren. → Robin Ansprechperson.

Herbstball Planung ist weiterhin ongoing. Daten 24.10. oder 31.10. Eine Band (nicht Macadamia) wurde mit an Sicherheit grenzende Wahrscheinlichkeit gefunden. Raum ist die nächste Frage, Cara klärt das im Moment ab.

Frühlingsball sind noch zwei oder drei Venues verblieben. Klärung der Offerten laufen nach wie vor. Die grössere Frage ist, ob wir einen Frühlingsball mit einem Mindestbudget von 50'000 CHF durchführen wollen.

Vorläufiger Beschluss bzgl Anfrage von VIS für einen Ball, VIS an Herbstball einladen.

TQ (Dance-)Weekend will happen 26th to 28th of September.

Finanzen

Budget Sitzung mit Tom und Nachbesserungen sind gemacht

Buchhaltung ist nun teilautomatisiert. Wir (Finanzteam) müssen nun nicht mehr alle Rechnungen sammeln und selbst eine Buchhaltung machen, sondern den Export vom SAP können wir nun mit einem Script umwandeln zu einer Finanzübersicht. Bessere Visualisation und Gegenüberstellung von Budget und Rechnung ist geplant, aber im nächsten Semester wahrscheinlich aus zeitlichen Gründen für mich nicht möglich.

Software Schnittstelle für automatisierter Export von Kointoauszügen ist momentan beim in Abklärung. Dafür braucht es nämlich einen von der ZKB lizenzierten Server, Tom meint, dass der VSETH da mal was eingerichtet hat. Er wird sich melden, sobald er mehr weiss.

Kostendeckelantrag auf mehr pauschale Entschädigungen wurde angenommen. Wir haben nun 1500 CHF mehr zur Verfügung. Dies sollte für die Ausgaben dieses Jahres noch gut reichen. Wichtig ist, dass in Zukunft alle Anträge auf pauschale Entschädigungen immer zeitnah eingereicht werden, sodass nicht die Kosten aus diesem Jahr mit unserem Budget vom nächsten Jahr bezahlt werden müssen.

Zur Revision der Benennung der Kursperioden habe ich mir zwar während der Budgeterstellung schon Gedanken gemacht, bin aber noch nicht wirklich weiter. Ein Gedanke war mal, ob man die Kurse der letzten Jahren neu in andere Gruppen aufteilen kann. Dies wäre hilfreich, da man dann die Einnahmen/Ausgaben und Kursstatistiken einfacher im Jahresverlauf analysieren kann. Dies würde bei Budgetierungen in der Zukunft helfen präziser zu werden.



Tanzadmin

Info from Chantal: Alex E. will do his master's thesis starting September 25th and stay in the position of tanzadmin board for at least 6 more months.

Partner: Vertragsänderungen / Aufsetzungen

- ❖ Treffen mit Tanzclub Academia am Montag, 11.08.
- ❖ Bailadoro ZH wird neu AXcent Dance

Lehrer Umfrage für das neue Semester wird am Mittwoch losgeschickt.

IT

Internal roll out of student verification mostly working. There are questions on whether to revert to an older protocol to allow users to select their home university, but I'd like to discuss it in person. The UI is all to implement still.



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
18:00	Fooooood 🤪	18:00
18:30	Start of meeting, check-in	18:35
18:40	Internes	18:40
19:05	Events	19:25
19:20	IT	19:40
19:35	Finanzen	19:50
19:55	Tanzadmin	20:10
21:00	Kommunikation & Marketing	21:00
21:15	Varia	21:15
21:25	Abschluss	21:30
21:30	WE HAVE TO LEAVE THE ROOM -> drinks	21:35

[Entscheid] Genehmigung des letzten Protokolls

Das Protokoll [2025-07-17 Tanzquotient Boardmeeting](#) wurde akzeptiert.

Accepted

[Anregung] TODOs

- 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 → check answer~~
- Matthias: tell Fabian Weber about decision to pay one teacher per B(L)ÖD and update wiki accordingly
- Marc & Alex E: sit together to decide naming of course periods

Internes

20' **[Entscheidung]** Awareness Situation

Cora / Georg

look at confidential document

[protocol written in the confidential document](#)

3' **[Anregung]** Team attendance at board meeting

Chantal

There are still quite some team members we haven't seen at board meetings this year. Please reach out to all the team members in your resort and encourage them to come.

[Chantal: Nice that ppl are here but pls talk to your team members!](#)

5' **[Anregung]** VSETH Guest Accounts expiring on 30.09.!

Chantal

Message from Céline Levental celine.levental@vseth.ethz.ch

[Dear student association presidents, dear committee presidents, dear related organizations](#)

[Many of you have active members who do not have a regular ETH account and have therefore applied for an ETH guest account for their work with you in the past. All of these guest accounts will expire on September 30! We therefore ask you to fill out this form for all persons whose guest accounts you would like us to extend. Please remember, that also your sub-organizations \(such as committees etc.\) may have guests, which must be extended as well.](#)

[The deadline is September 21! Accounts for which we have not received any feedback by then will be deleted by ETH!](#)



If you would like us to provide you with an overview of your organization's current guests, please contact us at ia@vseth.ethz.ch.

Of course, you can use the normal process via Flowable at any time for new, future guests of your organization.

If you have any questions, please do not hesitate to contact us!

Best regards,

Your Ias

Link: [Verlängerung Gästeaccount](#)

Who can make sure this gets done?

Matthias: she already sent a message. Its currently only some ppl

Chantal: if its only these five ppl I can do it. I will send a message in the discord yelling and I can fill it out. Since we have a list its fine.

5' [Anregung] TAB Schulung

Matthias / Chantal

Mail from Sandro:

Liebe Fachvereine, Kommissionen, anerkannte- und assoziierte Organisationen
Liebe bestehende TAB's

Sehr bald finden wieder die TAB-Schulung in unseren Event-Räumlichkeiten statt! Die Schulungen sind standortspezifisch am CAB und/oder am HXE. Interessierte können sich selbstverständlich auch für beide Standorte ausbilden lassen. Dieses Jahr gibt es auch wieder ein TAB-Refresh Kurs für bestehende TABs (TABs welche die Schulung im 2024 besucht haben).

Schulungsdaten im CAB (Zentrum)

- Donnerstag, 18. September 2025
- Montag, 13. Oktober 2025 (TAB-Refresh-Kurs nur für bestehende TAB's)
- Montag, 27. Oktober 2025

Schulungsdaten im HXE (Höngg)

- Mittwoch, 8. Oktober 2025
- Mittwoch, 15. Oktober 2025 (TAB-Refresh-Kurs nur für bestehende TAB's)
- Mittwoch, 29. Oktober 2025

Weitere Informationen findet Ihr im Formular [Anmeldung TAB-Schulung HS2025](#). Bitte meldet Euch bzw. interessierte Mitglieder gerne an! Anmeldeschluss für die Septemberdaten ist der 11. September, für die Oktoberdaten der 6. Oktober.

Bei Fragen könnt Ihr mich jederzeit kontaktieren, freue mich auf Anmeldungen ;o)

Beste Grüsse,



Sandro Santoro

Lidiia: I don't know who has TABs i will check again. As far as I know I cannot do it bc they need to speak german. Otherwise no clue.

Chantal: we can send an email to Sandro an ask

Matthias: do we need a TAB everytime we have stutz?

Lidiia: there should be a person mentioned, for courses its a formality. ldk if they need to take a refresher course at some point?


Matthias: we should inform the ppl in the event team they should take the TAB course, I'll do this

Events

15' **[Anregung]** Update Tanzwochenende 2025

Cara

 26 – 28 September 2025

 Location: house to be decided (Engelberg is an option)

 Around 45 people (board, team & community)

Why?

A fun weekend to hang out, dance a bit, enjoy nature, and just spend time together outside of the usual classes and events.

Rough Plan

Friday evening

- Everyone arrives by train (self-organized for now)
- Dinner together (Lucas & Cara cooking)
- Chill around the fireplace & chats

Saturday

- Breakfast, Lunch and Dinner together
- Small dance classes (volunteers welcome!) (2-3 rooms available)
- other activities (volley, relaxing, TQ board work, IDEAS WELCOMED)
- Big party in the evening (music, dancing, maybe karaoke)

Sunday

- Breakfast
- Leave the house by ~10:00
- Store luggage somewhere (TBD)



- Go for a hike together before heading back

Food & Travel

Food is on us (Cara & Lucas) – included in the fee

Train tickets: probably ~40-60 CHF per person if everyone books individually

If we book trains together: could be up to 30% cheaper (according to SBB)

🌟 Everyone Needs to Help 🌟

This weekend will only work if everyone takes a task. It's not an "events team" project – we need the whole board & participants to step in.

👉 Small/easy tasks:

- Preparing breakfast
- Kitchen help
- Cleaning dishes

👉 Big roles that MUST have volunteers:

Hike organizer (Sunday route) (Marc)

Dance class organizer (scheduling + contact with teaching volunteers) @TANZADMIN??

Evening activity organizer (karaoke, games, fun add-ons)

Party coordinator (Saturday evening setup + playlist)

⚡ Everyone should pick at least one thing or you're assigned to a role.

Money

Participation fee: about 30 CHF

- House & food are already covered.
- The fee is mainly there so people take their signup seriously and show up.

Train costs extra (see above)

Questions for the Board

Do we guarantee spots for board/team (pre-signup) or just do first-come-first-serve?

[Early sign up for team and board, first-come-first-serve for the rest](#)

Should we rent the gym for more dance space (only possible if we take the Engelberg solution), or keep it cozy in the ~70m² house room?

[Don't care about gym hall](#)



Do we let people book their own trains, or should we try central booking for cost savings?

Add section in the sign up form about interest in group ticket, let them figure it out on their own

Next Steps

Book the house

Decide signup rules

Decide dance space (gym or house only)

Clarify train travel

Get volunteers for the big roles asap!

✨ In short: a chill weekend with dance, food, party, and a hike.

But: we need everyone's help to make it happen.

As a very important note: Bern has a sauna and hot tub, Engelberg no. Both houses have a party basement

Chantal: small side note, update from Alex from Tanzadmin, he still has some thesis/exam information he needs to know if he's still in Zurich for the next 6 months, will keep us posted on the event

Matthias: i do karaoke

Chantal: but think that 50chf plus travel might be a lot. 30CHF could be a fair price

Cara: but i want ppl to pay to make sure they show up. we can say we give it back later.

Carolina: I wouldn't announce this, just put the fee and later if we have extra we give it to them back.

Chantal: getting the gym room could be a risk of it turning into a training

IT

15' [Diskussion] Disable download of course reviews

Chantal

Due to a recent event of a course feedback containing awareness-related information Tobias and I were talking about the "visibility" of course reviews to all people who have enough rights on the website. As far as I know as of now anyone in the board + IT team + whoever got the rights can download the course reviews and therefore see who gave which feedback



(which we declare as anonymous in the review form). In theory, only two roles need to be able to view this info: (Co-)Presidium for recruiting purposes and Awareness for awareness related messages. Is there a way to restrict permissions on the download to achieve this?

Lorenzo: This is strictly not necessary for the recruiting. Everyone wanting to get involved is added to a specific user group that can be monitored separately.

Note that any super admin will still be able to access this information, and that includes a few IT people who have those rights to intervene promptly if an IT issue arises.

Finally, currently anyone in the team capable of restoring a database dump has access to this information regardless.

Chantal: would it be possible to download an anonymous version of it

Robin: for tanzadmin and to look at the comments, you do download, but an anonymous download could work

Georg: only presidium, IT, board?

Carolina: i think it should be präsidium, awareness, and the few IT ppl that need to know

Matthias: we do need the information, we need to find a thorough way of doing this. Come up with a list of what needs to be done.

Conclusion: regarding this point, ask Lorenzo to pls restrict download access and name viewing to what is strictly necessary. For the rest come up with a plan

Finanzen

10' [Diskussion] TQ Shirts in Limbo

Georg

Luca is off to Aachen and it seems no one is taking care of getting the TQ shirts / merch shipped to Switzerland.

I could take care of distribution later on but I have no clue how to deal with customs/import. How would be willing to take care of this part?

Georg: T shirts arrived today.

Matthias: need someone to move it, and mass email

Georg: I am willing to do it but I now have access issues.

Matthias: need to send email telling ppl what they ordered and how to get it. I'll give georg access to the order list

Thank you Georg for handling this!

5' [Information] Pauschale Entschädigungen

Marc

There is a thing called 'pauschale Entschädigungen' which we can use for pretty much anything, go skiing, food during meetings, laser tag, go-karting. It's a fixed amount per



person in that group. We have two groups. The board and the team. For board-members we have 200 CHF per person per year and for team-members 50 CHF per person per year.

For Vorstand we have about 62 CHF per person left and for team about 17 CHF per person left.

I requested more money for both groups. For the team we got an approval of an extra 1'500 CHF just for this year. For the board I requested an increase of the yearly budget, but no answer so far. There's one expense request for ETDS helper food pending (831 CHF), I don't know yet if this will be paid through pauschale or spezifische Entschädigung. So for 2026, please always come to me first before paying for food at meetings or similar.

Important for next time we have a big event (e.g. ETDS) -> Make a separate group for "pauschale Entschädigungen" so that there's a separate budget

Matthias: Can we increase the amount for 2026?

Marc: I'm trying.

Matthias: <3

Matthias: we have budget 10 CHF per meal per person per meeting, can this increase to 12CHF?

Marc: i can try

Matthias: we should add winter party to the big event for next year's budget

5' [Information] Spezifische Entschädigungen

Marc

There is a thing called 'spezifische Entschädigungen' which incorporates expenses required for the execution of our events. This includes food for helpers. The thing with these 'spezifische Entschädigung' is that they have to be requested during budgeting, i.e. until 04. September. If we budgeted not enough, we can make a "Kostendeckelantrag", which may or may not be granted. The "Kostendeckelantrag" must be made **before** the expense happens.

For 2025 we have 20 * 10 CHF for helpers at big events and 50 * 30 CHF for the Christmas Dinner. This money for the helpers is already used up. So no more food for helpers for events. Only exception, when we sell food at the event, we can give the helpers vouchers for the food.

Learning -> please, please do tell me until 4th September how much to budget for helper food at events. And don't use money for helper food at events if you don't know what we budgeted.

5' [Information] [Diskussion] Budget 2026

Marc/Matthias

Still some money (~13'000) to spend

Ideas from Discord:

- rent rooms for more courses
- more expensive room for Frühlingsball



- CHTDS (not sure how serious that was)

Carolina: maybe rooms bc of the bottom point?

Lidiia: its not that easy if its a place outside of uni locations (see Räume update: Over the last couple months salsa teachers reached out with suggestions of places to book rooms. I reached out to all of them. And unfortunately did not get a single positive response.) There was an idea to contact other unis as well, this has not yet happened. It can help if we have contact in those unis

Cara: for Frühlingsball, still unclear. Will have an event team meeting as soon as exams are over and will have information.

Marc: after exams is still fine. Beginning of september is where we need an answer. 21st of september the budget needs to be discussed, so the week before is the latest so i can revise it.

Matthias: i already increased some stuff like lights cellar upgrade, more cars, more merch

Marc: ill make a calculation for rooms

Tanzadmin

10' [Anregung] Course Checklist

Chantal

Goal is to make sure it's working and people are using it / will use it.

Chantal: it would be great if rooms/tanzadmin could look over it for the semester, summer is always a bit more chaotic to organize

georg: is this needed for a one-off courses?

Chantal: summer was a trial period but this should be coordinated for the semester

10' [Diskussion] More rooms pls

Alex E.

Context: Recently among Salsa teachers there was some discussion regarding new teachers wanting to join but from a teacher side we were already fully covered.

Looking at last semester, there was definitely a lot of interest in Salsa Bachata (especially lower level classes) but also other classes. Now with the discussion of having some money left in the budget, it begs the question whether we might want to expand a bit more and find more rooms (maybe even paid ones) to be able to offer even more classes. (E.g. PHZ or other GZs like GZ Buchegg?)

see above



15' [Entscheid] Replacements Prerequisites (Part 2)

Georg

I'm opening the discussion again as I'm still dissatisfied with the current implementation. As of right now, it requires you to have taken the course before. This is impossible for one-off courses like workshops.

There's plans to change this to instead require a skill in the taught dances to unlock the course. That way having completed Ballroom 5 would unlock Paso workshop but not Discofox workshop (as discofox is only taught in Ballroom 1&2).

This would be already an improvement over what we have right now but I'm still questioning whether we need prerequisites.

We don't have them for course sign-ups so why do we require them for replacements.

In the end we want to avoid someone that lacks the necessary skill from joining a class but you could always still just go to a class without marking yourself as a replacement.

I've had 4 5 separate complaints/requests for unlocking by now and that's mostly just from the people that know where to turn to.

I'd propose trialing replacements without prerequisites.

Other notes:

- what about teachers being able to see who joined as a replacement in a course?
- Could have a blacklist system instead. I.e. if teacher notices someones unfit, we restrict them to join as replacement on that level until they take course at which point blacklist entry is automatically removed again
- Maybe a warning sign if you don't meet prerequisites but still allow sign-up
- Currently leaders are more likely to mark themselves as missing / making use of replacement feature. Examples:
 - Discofox workshop 28.07.: 3 leader spots -> 1 joined as replacement -> ended up having 1 leader too many
 - Ballroom 5 Optional Figures: 05.08.: 1(2?) leader spots -> 1 joined as replacement -> ended up having 4 leaders too many (lol)

Matthias: isn't perfectly fine to just have the jumping it benefit for ppl with TQ course experience

Chantal: but if you feel you have the level you can sign up but not in TQ you can contact us

Georg: yes but usually its just happening on the day and this contact takes more

Matthias: but isn't this creating more imbalance than before?

Chantal: should we introduce a reminder from time to time about this replacement message so we don't forget this feature exist? Lidiia: yes i agree Chantal: would be nicest to do on whatsapp emails will get ignored. Not once a day but once every X time



Matthias: we had the decision of same-day sign up to avoid ppl taking a replacement and then signing up.

Matthias: what if we do this by email and you get them if you are eligible for this?

Lidiia: this can be annoying if you get notifications for a role in a course you already did as the opposite role

Chantal: can have reminder for the beginning of the course period and also teachers can remind ppl

Lidiia: i would not want to be receiving emails if i don't want to i would just ignore it

Carolina: when the feature came up, two issues were raised: 1) classes were unbalanced, 2) teachers complained about people stepping in who are not qualified and then holding the course back.

Marc: when 1 leader and 1 follower are missing, do they cancel out? -> yes

Vorschlag: keep prerequisites, advertise on whatsapp the feature (Georg) + advertise new chat with daily digest (Georg) + code daily digest bot (Alex E., Georg tells him about it) + can change your skill level by sending an email (Georg) + daily digest of free spots starting now and see what the response is

Do we accept the Vorschlag as it is written above? : einstimmig angenommen

5' [Entscheid] Replacements Feature: Joining first lesson Georg

The replacement system requires you to have taken the class before to ensure you have the appropriate skill level. What about the first lesson of a class? If I did Ballroom 2, first lesson of Ballroom 3 should be just fine. Should we allow this?

(Removing prerequisites entirely would render this discussion obsolete though we probably wanna still have it in case we decide to bring it back)

Matthias: no, let's keep the code base simple

Chantal: how complicated is it?

Georg: probably not too complicated

Chantal: is there a downside to allowing this?

Matthias: if you stepped in in the first lesson are you now qualified for the second lesson?

Chantal: no, otherwise you could complete an entire course just by helping out in every lesson

Georg: imo, doesn't care if the course is balanced and someone freeloads the whole course by stepping in

Louis: coding wise only 1st lesson is much easier, otherwise we have to keep track of too many things

Matthias: is starting to be okay with 1st lesson being okay to step in



Lidiia: only first lesson is a possibility to balance, like a preview

Vorschlag: people can step in to balance the first lesson of a course if they completed its prerequisite course. (i.e., stepping in for lesson 1 of Ballroom 3 having completed Ballroom 2)

Abstimmung: 6 Ja, 1 Enthaltung

5' **[Anregung]** Replacements Feature: daily digest

Lidiia

I am not sure if needed, but I thought it might be useful to arrange an automated (if possible) message to the community chat or as an announcement with all available spots that can be claimed for the day. If it frequently appears before people's eyes they might remember to actually use it more or will claim spots more actively.

[see above discussion](#)

10' **[Diskussion]** Signups: Extra leads/follows

Georg

In general, for sign-ups we keep courses balanced. There are some exceptions like Ballroom Training where we admit everyone.

Based on my own experience with courses and how they are unbalanced due to people not showing up even when we admit an equal amount of people I've started taking some Eigeninitiative, e.g. when a course that usually has more leads has more follows for once, I still admit 1-2 extra knowing that in the end it will be more balanced.

Similarly if an extra lead/follow wouldn't get in cause they signed up really early but someone else was just 2 minutes faster, I tend to still admit them. I've talked to teachers and some teachers prefer having a balanced class while others don't care so I take that knowledge into account.

Finally leader/follower station is also an option.

Basically does the board have an opinion on this?

Chantal: does this practice make sense if we want people to use the replacement feature seriously? how would we be able to tell if the replacement features works well if the "starting line" is not the same for all courses? (+1 from Cora)

Chantal: friday trainings or regular courses? Georg: regular courses.

Chantal: feedback from students is that there is frequent feedback for lack of balance

Georg: following the criteria from personal experience attending a course

Matthias: careful bc this can mess up what replacements appear

Carolina: i think relying on the person in charge of signups having experience in the courses is risky, bc this is unreasonable to expect always, and these tendencies of more leaders/followers can change. I would stick to number of participants and use replacement feature



Chantal: i think we should use replacement feature and then if this is not working later we can decide any changes

Matthias: if we let in more ppl, system will think that course is unbalanced, even if it is. So ppl on the same day will show up. Letting more ppl is counterproductive

Chantal: do ppl need to check if they can attend a class when they sign up?

Georg: they can only fill this information once they are confirmed for the course

Carolina: could make sense that this information needs to be filled during sign up and priority in course show up is for ppl who can attend most clases

Chantal: we don't need to advertise, we just have this information and can later decide, but its nice to have this information at sign up. If we do this, the daily digest is more accurate. Also advertise you can change it later (until a later point) if you need to

Conclusion: matthias creates gitlab issue.moving to also show availability check to sign up. big info box, you can still change it later. also update confirmation emails

10' [Information] Partnerschafts-Update

Robin

- ❖ Meeting with Tanzclub Academia on Monday, 11.08.
 - ❖ Saalzahlung grundsätzlich gut → früheres Kommunizieren (in general, they feel a bit uncertain about things) → Wenn Raumkosten nicht gedeckt sind, machts nicht so viel Sinn, diese Kurse zu geben
 - ❖ Lohnzahlung für Axel (und Viera) → können wir sie in die höhere Lohnkategorie nehmen? (Viera, 30h, hat mit Zouk Eric unterrichtet (not officially registered on the TQ website since Eric didn't properly indicate who he was teaching with), hat mehr Klassen gegeben und Axel, 182h, hat jetzt die Tanz LP-Ausbildung) general decision was if they are qualified and teach a higher level class that you need the qualification for, then they are paid more, or need to get up to 200h we are paying 50 chf just for the room
 - ❖ Finanzierungsdeckung 5k → 2 Kurse pro Semester Mal 4 Kurse könnte über 5k sein → kann man da spielen oder hats was mit dem VSETH zu tun? Könnte man diesen Rahmen sprengen? we can go above but need to go through VSETH for this. They want to know in case they want to do more classes.
 - ❖ Roll-up aufgestellt vom TQ an Tanzabenden (TCAZ wollte max 67cm, TQ hat grösseres geliefert → passt nicht in neuen Schrank) → haben wir ein kleineres (max. 75cm inkl. Metallteil)? can talk to design ppl to adjust the roll up
 - ❖ Werbung von TCAZ: Insta, FB, Whatsapp, Zeitung auch schon → Stories bitte annehmen check contract whether it's about stories or about posts on the instagram.
- ❖ Bailadoro ZH is new: AXcent Dance same ppl just different name
- ❖ WCS Eric - Workshopvisit



Kommunikation & Marketing

10' **[Diskussion]** Advertisements in WhatsApp General Chat Chantal

Recently there have been few instances where people have sent dancing related advertisements in the TQ General Chat on WhatsApp. I feel like we have discussed "rules" on this in the past but couldn't find anything (Cora agrees) (if someone does, feel free to share/link the respective document here, thank you!). For me the main question is whether we want to have any non-TQ related advertisements in the general chat and how to define "non-TQ related".

Suggestion: Don't advertise the same thing in more than one chat. General Chat for Dance related topics, Community for everything else as well

Matthias: should we somehow moderate this in some way, where they have to reach out to us first if they want to advertise sth?

Robin: announcement chat for tq to announce, general chat is for dancing related spam, only intervene if it gets too much.

2' **[Information]** Condom / Ersti Bag Update

Matthias/AlexT



After some back and forth and an unhappy Tom, the bill has been paid and production was initiated. All final designs and the bill are also [here](#). The arrival is scheduled for 01.09. The packing of the ersti bags is from 08.09 to 11.09. If someone wants to lend a helping hand, VSETH will be happy. Alex T. will also be there for some time.

Matthias: send message to tell ppl to sign up.

Georg: will organize how to organize when to go

2' **[Information]** Leaving the board

Carolina

I'm starting a job at ABB in October, so I will be leaving ETH and my board position at TQ. Thank you so much for this incredible year and making me feel so welcome, and see you on the dance floor  

Varia

5' **[Entscheid]** Polyball Course Robin & Kai

Robin

For Polyball Kai and I are going to teach and get a "Gage" of 100.-. Can we do that over TQ? And manage it like a regular salary payment?

robin: its two different dance floors

Matthias: we add manually a payment for Kai and Robin and do it through TQ.



10' Abschluss

[Anregung] TODOs

(copy undone ones from above and collect new ones from meeting notes)

- 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 → check answer~~
- Matthias: ~~tell Fabian Weber about decision to pay one teacher per B(L)OD and update wiki accordingly~~
- Marc & Alex E: sit together to decide naming of course periods
- Chantal: fill out google forms for guest accounts
- Matthias: tell event team to do TAB Schulung
- Cara: send out info about Tanzwochenende including sign up for Ämtli
- ~~Lorenzo (git lab issue): privacy download access course reviews with name~~
- Georg: handle T-Shirts
- Georg: send message advertising replacement feature, advertise new chat with daily digest, inform about manual change in skill level by sending an email
- Alex E.: code daily digest bot
- IT??: change replacements feature to be able to join first lesson if having done preceding course
- IT?? (Matthias?): show availability check-in when signing up

[Feststellung] Check-Out

Favorite drink?

Carolina: espresso martini or orange juice or a very nice water with miiint and leemon and iiice (sparkles appear)

Matthias: Aperol Spritz

Robin: fresa mojito



Georg: Mojito

Marc: ginger beer

Lidiia: gin and tonic

Louis: ginger beer

Cara: Moscow Mule (just because of the fancy cup and the cucumber)

Chantal: Limoncello Spritz

[Entscheid] Nächste Sitzung

September 19th, 2025, same place same time