Agenda ALV

28 October 2020

1. Opening
2. Determining Agenda
3. Proceedings previous GMM
4. Announcements by the board
    (a) Contract Negotiations
5. Proposal house regulations
6. Financial report 2019
7. Change of the board
8. Change of the board of advisors
9. Change of the KCC
10. Policy of the board
11. Other appended items
12. Questions
13. Closing

ad. 3

Explicit to-do items in the proceedings will be explained here. You can find the proceedings of the previous GMM on our website. Style and spelling mistakes can be passed to the secretary until one month after the GMM by email.

ad. 7

Every current board member is available for a position on the next board.

The new board is proposed as following:

Maaike Keurhorst	Chairman
Renske Blaas	Secretary
Daniël Huisman	Treasurer
Kevin Folkertsma	Helpdesk- and Abusecoördinator

ad. 8

Discharge Silke Hofstra, Wouter Bakker, Erik Frentrop and Martijn Verkleij and charge Silke Hofstra, Wouter Bakker, Erik Frentrop, Xadya van Bruxvoort and Martijn Verkleij.

ad. 9

Discharge Maxim de Leeuw, Wendo Beuker and Tobias Feijten and charge Maxim de Leeuw and Tobias Feijten.

Conceptnotulen ALV 19 Juni 2019

Locatie (Location) Vergaderzaal 5, Bastille te Enschede

Aanwezig (Present) Xadya van Bruxvoort (Chairwoman), Maaike Keurhorst (Secretary), Daniël Huisman (Treasurer), Jonathan Matarazzi (Helpdesk- en Abusecoördinator), Yoeri Otten, Daniel Huisman, Joris de Leeuw, Floris Breggeman, Noah Goldsmid, Jochem Bleeker, Pieter Staal, Koen Zandberg, Silke Hofstra, Wendo Beuker, Maxim de Leeuw, Thijs Dortmann, Gijs van Rhijn, Laura Beunk, Renske Martine Blaas, Bob van de Vijver, Kevin Alberts, Tobias Feijten, Willem Mulder, Jeroen van Ingen, Frans van Dijk.

Machtigingen (Authorizations) Erik Frentrop machtigt Bob van de Vijver

Erik Frentrop authorizes Bob van de Vijver

Afmeldingen (Cancellations) None

1 Opening

Xadya vraag of er mensen op tegen zijn de ALV te continueren in het Nederlands. Niemand is hier op tegen. Vervolgens opent Xadya de vergadering om 20:13. Bob van de Vijver is gemachtigd door Erik Frentrop, waardoor er 23 stemmen totaal op de ALV aanwezig zijn.

Xadya asks if anybody has any objections on continuing the GMM in Dutch. Nobody objects. Xadya opens the GMM at 20:13. Erik Frentrop has authorized Bob van de Vijver. In total there are now 23 votes.

Xadya laat weten dat ze de laatste trein moet halen.

Xadya announces that she needs to make it in time for the last train

2 Determining Agenda

Xadya laat weten dat budget plan niet punt zes hoort te zijn, maar naar punt tien hoor te staan.

Xadya lets everybody know that the budget plan should not be point six, but after point ten.

3 Proceedings previous GMM

Er zijn geen vragen.

There are no questions.

De notulen zijn goedgekeurd.

The mintes are approved.

4 Announcements by the board

4.1 Contract Negotiations

Xadya geeft aan dat het bestuur een overkoepelende mededeling heeft. Momenteel it SNT in onderhandelingen doordat het contract is per mail opgezegt door LISA eind augustus. SNT bestuur is bezig met vormen nieuw contract en hoopt voor 1 januari dit contract te hebben. Afgelopen half jaar veel tijd gekost waardoor dit is ook te zien in policy review. Xadya geeft aan dat het bestuur alles gedaan heeft zoals ze denken dat het zal zijn. Mocht het anders uitpakken, dan komt er nog een alv. Xadya vraagt of vragen zijn. Er zijn geen vragen.

Xadya indicated that the board has an overarching announcement. At the moment SNT is in contract negotiations with LISA, because LISA has ended the contract in August via mail. The board of SNT has been busy trying to form a new contract and they hope to have this achieved by the first of Januari. The past half year this process has taken up a lot of time, which can also be seen in the policy review. Xadya indicated that the board has prepared everything, the way that they expect it to go. If things go differently, there will be an additional GMM. Xadya wonders if there are any questions. There are none.

5 Policy review

5.1 Introduction

Geen vragen.

No questions.

5.2 Communication

Geen vragen.

No questions.

5.3 Promotion

Silke vraagt wat de geheime items waren in de afgelopen notulen, aangezien het hier niet terug komt. Xadya geeft aan dat dat de badeenden waren. Er wordt aangegeven dat dit er wel in zou moeten staan.

Silke wonders what the secret items were which were mentioned in the minutes, since they are not described here. Xadya indicated that these are the badducks. It is determined that these should be in there.

Koen merkt op dat het UToday artikel ook veel promotie heeft opgeleverd. Xadya geeft aan dat dat erin staat.

Koen states that the UToday article has also resulted in a lot of promotion. Xadya states that that is also mentioned in the bit.

5.4 Structure/Documentation

Geen vragen.

No questions.

De beleidsevauatie wordt goedgekeurd onder de voorwaarde dat de badeenden ook genoemd worden onder het stuk pomotion.

The policy review is approved with the remark that the badducks are also mentioned.

6 Budgetplan

Dit is verplaatst na punt tien.

This has been moved after point ten.

7 Change of the Board

Er werd aan de kandidaatsbestuursleden gevraagd om zich voor te stellen, dit deden zij.

Xadya van Bruxvoort, Maaike Keurhorst, Daniël Huisman en Jonathan Matarazzi worden gedechargeerd.

Gechargeerd worden:

Maaike Keurhorst	Voorzitter
Renske Blaas	Secretaris
Daniël Huisman	Penningmeester
Kevin Fokertsma	Helpdesk- en Abusecoördinator

The candidate board members were asked to introduce themselves, which they did.

Xadya van Bruxvoort, Maaike Keurhorst, Daniël Huisman and Jonathan Matarazzi are discharged of their duties and Maaike Keurhorst, Renske Blaas, Daniël Huisman and Kevin Folkertsma are charged as chairman, secretary, treasurer and helpdesk & abuse coordinator resp.

8   Change board of advisors

Silke Hofstra, Wouter Bakker, Erik Frentrop, en Martijn Verkleij worden gedechargeerd. Silke Hofstra, Wouter Bakker, Erik Frentrop, Xadya van Bruxvoort en Martijn Verkleij worden gechargeerd.

Silke Hofstra, Wouter Bakker, Erik Frentrop, and Martijn Verkleij are discharged. Silke Hofstra, Wouter Bakker, Erik Frentrop, Xadya van Bruxvoort and Martijn Verkleij are charged.

9   KCC

Maxim de Leeuw, Wendo Beuker en Tobias Feijten worden gedechargeerd. Maxim de Leeuw, Wendo Beuker en Tobias Feijten worden gechargeerd.

Maxim de Leeuw, Wendo Beuker en Tobias Feijten are discharged and Maxim de Leeuw, Wendo Beuker and Tobias Feijten are charged.

10   Policy Board

10.1   Contract negotiations

De verlenging van een half jaar van de contractonderhandelingen is om ons als bestuur meer ruimte te geven, zodat de onderhandelingen goed verlopen in plaats van gehaasd. Erik vraagt of de prioriteiten duidelijk zijn wat betreft services en welke prioriteiten SNT heeft. Het bestuur geeft aan dat zij bereid zijn concessies te doen op helpdesk en Abuse. Waar SNT niet meer Abuse doen en de helpdesk met minder uren per week verder gaat. LISA zegt alternatieven te hebben, SNT wil kijken of deze alternatieven goed zijn voor leden en gebruikers. Zolang dit niet duidelijk is, behouden wij onze services. Het doel is dat er voor verenigingen zo min mogelijk veranderd, zij mogen hier niet onder leiden. De focus ligt op Hornet, vColo en Colo.

The extension of half a year of contract negotiations is to give us as a board a bit more room, such that the negotiations are done well rather than hastily. Erik asks whether the priorities are clear with regard to services and what priorities SNT has. The board indicates that they are willing to make concessions on helpdesk and Abuse. Where SNT no longer does Abuse and the helpdesk continues with fewer hours per week. LISA says it has alternatives, SNT wants to see if these alternatives are good for members and users. As long as this is not clear, we will keep our services. The aim is that as little as possible changes for associations, they should not suffer from this. The focus is on Hornet, vColo and Colo.

10.2   Promotion

Geen vragen

No questions

10.3 Documentation

De laatste zin (" Lastly, we would still like to plan for certain events, such as the birth of a child of a
115 (former) SNT member, marriage of a (former) SNT member and death of a (former) SNT member as described in the previous policy plan") is ter voorbereiding voor besturen na het huidige. Het gaat om documentatie over hoe je omgaat met bepaalde evenementen. Xadya wil SNT rompertjes als er een kind geboren wordt.

The last sentence ("Lastly, we would still like to plan for certain events, such as the birth of a child of
120 *a (former) SNT member, marriage of a (former) SNT member and death of a (former) SNT member as described in the previous policy plan") is for future boards. It is about documentation about how to act when these certain events happen. Xadya would like SNT onesies when a child is born.*

Met de toevoeging van het sturen van SNT rompertjes bij de geboorte van een kind wordt het Policy Plan goedgekeurd.

125 *With the addition of sending SNT onesies when a child is born, the Policy Plan has been approved.*

Budget plan 2020

Daniël geeft een korte inleiding. Hij geeft aan dat er bij de volgende ALV zal een nieuwe begroting gepresenteerd zal worden, omdat we er wel vanuit kunnen gaan dat het contract gaat veranderen. De KCC stelt een aantal vragen en geeft aan dat het fijn zou zijn als ze in het vervolg eerder voor de
130 ALV gecontact zouden kunnen worden. Er wordt gehamerd op goedkeuring van de begroting, met voorgestelde wijzigingen en mits na de contractonderhandelingen het contract niet meer dan 10% afwijkt van het huidige voorstel. Mocht dit toch zo zijn, wordt een nieuwe begroting opgesteld.

Daniël gives a short introduction. He mentions that there will probably be a new budget at the next GMM, since we can assume the contract will change. The KCC asks a couple of questions and asks
135 *if the budget can be sent to them earlier next time. It is hammered upon that the budget it approved with proposed changes and that the budget after contract negotiations will differ no more than 10% from the current proposal. Should this be the case a new budget will be made.*

11 Other appended items

Niet aanwezig.

140 *There were none.*

12 Question

Er werd gevraagd of er uitgezocht kan worden wie de actieve leden zijn en hoe actief deze leden zijn. Het bestuur gaat hiermee bezig. Wendo vraagt of hij buitengewoon lidmaatschap mag omdat hij in de KCC zit. Dit mag.

145 *It was asked whether it is possible to find out who the active members are and how active these*

members are. The board will be working on this. Wendo asked if he could become an extraordinary member, since he is in the KCC. This is approved.

13   Sluiting

Maaike sluit de ALV om 21:03.

150   *Maaike closes that GMM at 21.03 o'Clock.*

Changes in contract 2020

In this document, the significant changes between the previous and the to be signed contract are listed. They are sorted by the different sections of the contract.

1 General

- It is specified that SNT serves as an advisory board for LISA.

- The contract is valid until 31 December 2020.

- During the course of 2020, SNT and LISA will regularly meet to discuss the contract for 2021 and to discuss potential transfer of duplicate services to LISA.

2 Budget Association

The budget association has roughly remained the same, see the updated budget.

3 SNT Helpdesk

- The SNT Helpdesk will be opened for 3.5 hours instead of 7 hours each day.

- The SNT Helpdesk will only answer questions about SNT services.

- The LISA Servicedesk will take over any questions not related to SNT services.

- After 2020, SNT services that overlap with LISA services will no longer by financed by LISA.

4 Budget Helpdesk

- Rent, telephone, workstation will be paid in kind.

- The representation, yearly activity, management compensation will remain the same.

- The other costs which include, meeting, software, subscriptions, and unforeseen and flexworkers budget will decrease.

5   SNT Abuse

LISA will take over Abuse.

6   Budget Abuse

SNT will no longer receive any budget for Abuse.

7   SNT Services

- Two SNT members will be able to enter the data centers independently. Other SNT members should ask the LISA Servicedesk or ITO for access.

- In 2021, it is no longer possible for SNT to enter the data centers independently. Only under guidance of LISA employees.

- The responsibilities for handling abuse on colocation are more strict. SNT is responsible if insufficient action is taken. LISA is also responsible for informing SNT about abuse.

Explaination updated budget 2020

The new contract with LISA is still mostly the same for 2020. The following changes have been made compared to the original budget for 2020:

- The association reimbursement from LISA increased slightly from €21.375,- to €21.985,- due to the new contract.

- Increase active member reimbursement from €2.800,- to €3.000,- to reflect the actual result of 2019.

- Increase replenishment of the reserve for servers from €2.840,- to €3.250,-.

- The helpdesk budget from LISA increased from €4.550,- to €4.622,- due to the new contract.

- Increase helpdesk meeting costs from €500,- to €522,-.

- Increase yearly helpdesk event from €600,- to €650,-.

A few changes have been made to the UT-Flex hours which are paid directly to students by LISA. These are not reflected in the SNT budget, but these changes have been made:

- The management reimbursement for the helpdesk decreased from 300 to 200 hours because LISA took over Abuse.

- The UT-Flex hours for the Abuse have decreased from 250 to 0, because LISA takes over Abuse.

- The UT-Flex hours for the Helpdesk have decreased from 1750 to 875, because the Helpdesk is only open for 3.5 hours instead of the previous 7 hours.

- For the period from 1 January 2020 to 29 February 2020, the UT-Flex hours are based on the old contract due to the extensions. Therefore the total amount of UT-Flex hours for 2020 is roughly 1020.

Budget 2020

	Budget 2018	Result 2018	Difference	Budget 2019	Partial result 2019	Difference	Budget 2020
					01-12-2019		
4000 Expenses							
4099 General expenses							
4010 Administrative	€ 325,00	€ 314,28	€ -10,72	€ 445,00	€ 453,89	€ 8,89	€ 445,00
4020 Unforeseen expenses	€ 500,00	€ 556,25	€ 56,25	€ 500,00	€ 146,98	€ -353,02	€ 500,00
4030 Meeting costs committees	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00
4040 Active member reimbursement	€ 2.200,00	€ 2.705,61	€ 505,61	€ 2.800,00	€ 3.354,09	€ 554,09	€ 3.000,00
4050 Lustrum	€ 0,00	€ 0,00	€ 0,00	€ 4.484,34	€ 1.920,45	€ -2.563,89	€ 0,00
4060 Promotion	€ 1.800,00	€ 411,60	€ -1.388,40	€ 1.000,00	€ 1.225,84	€ 225,84	€ 1.000,00
4070 Rent costs	€ 5.000,00	€ 5.055,96	€ 55,96	€ 5.000,00	€ 5.226,00	€ 226,00	€ 5.230,00
4080 Books/magazines	€ 150,00	€ 278,75	€ 128,75	€ 200,00	€ 42,75	€ -157,25	€ 200,00
4090 Stock	€ 800,00	€ 713,41	€ -86,59	€ 250,00	€ 241,70	€ -8,30	€ 250,00
4093 IoT committee	€ 450,00	€ 119,99	€ -330,01	€ 450,00	€ 0,00	€ -450,00	€ 450,00
Total 4099 General expenses	€ 11.225,00	€ 10.155,85		€ 15.129,34	€ 12.611,70		€ 11.075,00
4199 Board							
4110 Meeting costs board	€ 550,00	€ 497,58	€ -52,42	€ 450,00	€ 388,43	€ 61,57	€ 450,00
4120 Board reimbursement	€ 2.500,00	€ 2.499,84	€ -0,16	€ 2.500,00	€ 2.499,84	€ 0,16	€ 2.500,00
Total 4199 Board	€ 3.050,00	€ 2.997,42		€ 2.950,00	€ 2.888,27		€ 2.950,00
4299 Syscom							
4210 Reserve servers	€ 0,00	€ 4.338,33	€ 4.338,33	€ 0,00	€ 0,00	€ 0,00	€ 0,00
4211 Purchase of servers	€ 0,00	€ 0,00	€ 0,00	€ 200,00	€ 2.670,25	€ 2.470,25	€ 250,00
4215 Reserve workstations	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00
4216 Purchase of workstations	€ 500,00	€ 1.831,85	€ 1.331,85	€ 500,00	€ 0,00	€ -500,00	€ 0,00
4230 Hardware non-depreciable	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00
4231 Backups	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00
4240 License costs	€ 150,00	€ 11,13	€ -138,87	€ 0,00	€ 375,60	€ 375,60	€ 600,00
4250 Meeting costs Syscom	€ 200,00	€ 74,74	€ -125,26	€ 150,00	€ 154,78	€ 4,78	€ 150,00
Total 4299 Syscom	€ 850,00	€ 6.256,05		€ 850,00	€ 3.200,63		€ 1.000,00
4399 Axiecom							
4310 Events	€ 4.000,00	€ 3.027,50	€ -972,50	€ 3.000,00	€ 2.172,04	€ -827,96	€ 4.000,00
Total 4399 Axiecom	€ 4.000,00	€ 3.027,50		€ 3.000,00	€ 2.172,04		€ 4.000,00
4499 Gamescom							
4410 Reserve Gamescom	€ 0,00	€ 0,00	€ 0,00	€ 0,00		€ 0,00	€ 0,00
4411 Purchase of servers	€ 0,00	€ 0,00	€ 0,00	€ 680,00	€ 0,00	€ 0,00	€ 0,00
Total 4499 Gamescom	€ 0,00	€ 0,00		€ 680,00	€ 0,00		€ 0,00
4599 IPv6 prize money							
4510 Reserve Ipv6	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00
4511 Payout prize money	€ 0,00	€ 0,00	€ 0,00	€ 1.500,00	€ 1.055,00	€ -445,00	€ 0,00
Total 4599 IPv6 prize money	€ 0,00	€ 0,00		€ 1.500,00	€ 1.055,00		€ 0,00
Total 4000 Expenses	€ 19.125,00	€ 22.436,82		€ 24.109,34	€ 21.927,64		€ 19.025,00
8099 Income							
8000 Other income	€ 0,00	€ 81,69	€ 81,69	€ 0,00	€ 0,00	€ 0,00	€ 0,00
8010 Association reimbursement LISA	€ 21.375,00	€ 21.375,00	€ 0,00	€ 21.375,00	€ 21.375,00	€ 0,00	€ 21.985,00
8020 Income services	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00
8030 Income goods	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00	€ 0,00
8090 Interest	€ 350,00	€ 13,43	€ -336,57	€ 20,00	€ 0,00	€ -20,00	€ 0,00
Total 8099 Income	€ 21.725,00	€ 21.470,12		€ 21.395,00	€ 21.375,00		€ 21.985,00

Reserves 2020

Reserves	01-01-2020	Replenish	Use	Total	Budgeted 31-12-2020	Limit
0520 Reserve servers	€ 8.580,81	€ 3.250,00	€ 250,00	€ 3.000,00	€ 11.580,81	€ 15.000,00
0525 Reserve workstations	€ 2.770,10	€ 0,00	€ 0,00	€ 0,00	€ 2.770,10	€ 5.000,00
0530 Reserve lustrum	€ 750,00	€ 750,00	€ 0,00	€ 750,00	€ 1.500,00	€ 4.500,00
0540 Reserve Hornet	€ 2.288,91	€ 200,00	€ 0,00	€ 200,00	€ 2.488,91	€ 5.000,00
0550 Reserve stock	€ 1.116,04	€ 200,00	€ 0,00	€ 200,00	€ 1.316,04	€ 4.000,00
0555 Reserve IPv6	€ 1.171,78	€ 0,00	€ 0,00	€ 0,00	€ 1.171,78	-
0560 Reserve virtual colo	€ 2.260,57	€ 200,00	€ 0,00	€ 200,00	€ 2.460,57	€ 5.000,00
0565 Reserve software	€ 917,60	€ 0,00	€ 0,00	€ 0,00	€ 917,60	€ 1.000,00
0570 Reserve Gamescom	€ 524,56	€ 200,00	€ 0,00	€ 200,00	€ 724,56	€ 3.000,00
0575 Reserve books	€ 192,98	€ 50,00	€ 0,00	€ 50,00	€ 242,98	€ 750,00
0580 Reserve backups	€ 4.253,25	€ 0,00	€ 0,00	€ 0,00	€ 4.253,25	€ 5.000,00
0585 Reserve lectures	€ 250,00	€ 0,00	€ 0,00	€ 0,00	€ 250,00	-
0590 Reserve calamities	€ 6.602,86	€ 0,00	€ 0,00	€ 0,00	€ 6.602,86	-
Total	**€ 31.679,46**	**€ 4.850,00**	**€ 250,00**	**€ 4.600,00**	**€ 36.279,46**	

Budgeted result 2020

Income	2020 – v1	2020 – v2	Expenses	2020 – v1	2020 – v2
			5099 Helpdesk		
			5010 Management reimbursement	€ 2.500,00	€ 2.500,00
			5020 Yearly Helpdesk event	€ 600,00	€ 650,00
			5030 Promotion Helpdesk	€ 600,00	€ 600,00
			5035 Office supplies	€ 50,00	€ 50,00
			5060 Software	€ 100,00	€ 100,00
5099 Helpdesk			5070 Meeting costs Helpdesk	€ 500,00	€ 522,00
5090 Te be declared at LISA	€ 4.550,00	€ 4.622,00	5080 Purchase of Helpdesk hardware	€ 200,00	€ 200,00
Total 5099 Helpdesk	*€ 4.550,00*	*€ 4.622,00*	*Total 5099 Helpdesk*	*€ 4.550,00*	*€ 4.622,00*
5199 Hornet			*5199 Hornet*		
5110 Income Hornet	€ 440,00	€ 440,00	5130 Expenses Hornet	€ 0,00	€ 0,00
Total 5199 Hornet	*€ 440,00*	*€ 440,00*	*Total 5199 Hornet*	*€ 0,00*	*€ 0,00*
5299 Virtual colo			*5299 Virtual colo*		
5210 Income virtual colo	€ 850,00	€ 850,00	5220 Expenses virtual colo	€ 0,00	€ 0,00
Total 5299 Virtual colo	*€ 850,00*	*€ 850,00*	*Total 5299 Virtual colo*	*€ 0,00*	*€ 0,00*
5399 Backups			*5399 Backups*		
5310 Income backups	€ 350,00	€ 350,00	5330 Expenses backups	€ 0,00	€ 0,00
Total 5399 Backups	*€ 350,00*	*€ 350,00*	*Total 5399 Backups*	*€ 0,00*	*€ 0,00*
8099 Income (association)			*4000 Expenses (association)*		
8099 Income (association)	€ 21.375,00	€ 21.985,00	4000 Expenses (association)	€ 18.825,00	€ 19.025,00
Total 8099 Income (association)	*€ 21.375,00*	*€ 21.985,00*	*Total 4000 Expenses (association)*	*€ 18.825,00*	*€ 19.025,00*
6099 Reserves			*6099 Reserves*		
6010 Use reserves	*€ 250,00*	*€ 250,00*	6000 Replenishment reserves	€ 4.850,00	€ 4.850,00
Total 6099 Reserves	*€ 250,00*	*€ 250,00*	*Total 6099 Reserves*	*€ 4.850,00*	*€ 4.850,00*
Total income	**€ 27.815,00**	**€ 28.497,00**	**Total expenses**	**€ 28.225,00**	**€ 28.497,00**

Policy Review

28 October 2020

Corona

The coming of Corona has hit everyone in different ways. As a board, not being able to have weekly lunches, have activities and have access to the Bastille room, in general, has limited us a lot in activism and primarily recruiting new members. We think we did a fine job running the association and participating in the contract negotiations, but things like promotion just fell short.

Contract negotiation LISA

Our most important policy point is to continue and (ideally) finalize the contract negotiations with LISA. This policy is an extension of the negotiations held by the previous board. Our main focus during these negotiations will be to ensure that students will receive and/or retain access to the services they require. To achieve this goal, our strategy in these negotiations will feature three main principles. First of all, we will seek to extend the negotiation period by at least half a year, in order to prevent a cliff-edge scenario that will hurt all parties involved. During this period, we will aim to involve the SU, Eureka, and DAS to a larger degree, with the purpose of representing student interests in the negotiations. Finally, we will seek to compromise with LISA where possible and acceptable, such as the abuse department and the helpdesk.

There is a contract signed for the year 2020. The most relevant changes are described in the contract overview that can be found amongst the GMM documents. The contract for the year 2021 is still being discussed and one or more meetings per months take place to finalize this contract. We also figured out that Ureka is written with only one "e".

Promotion

Due to the amount of resources that will have to be spent on the negotiations, we expect to have limited time to work on other areas. Promotion in particular is something that we would still like to work on when possible, especially if the negotiations go better than expected. New active members are currently predominantly recruited through word-of-mouth promotion. While the last Kick-In provided us with a long list of interested students, none of these students became active within SNT. The main reason for this was that these students were mostly first year students, who were not particularly interested in technical associations. A way to boost the amount of new active members could be to organise another activity similar to the ITO tour that was organised last year. Besides that, recruitment posters could help to bring more brand awareness. Last year, there was a plan to create a mailing list for technical news to which students would be able to subscribe. We still do think that this is a good way of promoting the association and would like to implement and promote this mailing list. Lastly, UToday has communicated to us that they would be interested in our opinions about the services offered by the UT. This would also be a great way to get the name of SNT on the news more often, thus generating more brand awareness.

The contract negotiation process has taken up the majority of the board's time during the first few months, as expected. The spread of COVID-19 soon after the finalisation of the contract negotiations further reduced the possibilities for promotion, with major events such as the Kick-In being very limited in scope. A number of UToday articles were published to bring more attention to SNT, but not much more.

Documentation

Documentation, like promotion, is a point that we want to focus on when the negotiations with LISA allow it. There are still some plans that we would like to accomplish. The first of which being the finalization of the Hornet documentation, for both internal (board and helpdesk) and external (study organisations) use. Also, we would like to update the wiki for active members; there is a lot of useful information to be found there, but there are also a lot of outdated items. We would like to update or remove these where necessary. One of the items we want to extend and renew is documentation on the transfer of knowledge between current board members and their candidate counterparts. In the past, for a plethora of reasons, knowledge transfer from one board member to the next has not gone as smoothly as desired on several occasions. We think it would help if guides are rewritten for each task (chair, treasurer, secretary and HDC) and potentially even for becoming a board member in general. Lastly, we would still like to plan for certain events, such as the birth of a child of a (former) SNT member, marriage of a (former) SNT member and death of a (former) SNT member as described in the previous policy plan.

We have spent some time updating the wiki, especially the board position-specific documentation. As written above, it was not a main focus of our time as board. Documentation of certain events, as described above has not been written, but has been discussed in board meetings and thus there is an intent of writing them. The Hornet documentation is mostly done and requires only some finishing touches, such as reading through and finalizing the last file. Furthermore, we have updated the active members, however, not all committees have indicated yet who are still active and who are not.

Proposal house regulations

Dutch

Voltekst

Artikel 1, Leden ~~en begunstigers~~

1. Leden dienen aan tenminste een van de de volgende criteria te voldoen:

    (a) Campusbewoner met een UTnet-aansluiting

    (b) Thuisgebruik van UTnet door een UT-student

    (c) UTnet-gebruik door UT-student of UT-medewerker op privÃ©-hardware

    (d) Thuisgebruik (buiten dienstverband) van UTnet door een UT-medewerker

    (e) *UT-gelieerde organisatie met een UTnet-aansluiting*

2. Als uitzondering hierop kan het bestuur een persoon het lidmaatschap aanbieden indien deze zich actief inzet voor de vereniging.

Artikel 2, Commissies
De eisen voor commissies, zoals genoemd in artikel 9 lid 3 van de statuten, zijn als volgt:

1. Het commissiehoofd wordt op voordracht van de commissie door het bestuur benoemd.

2. Nieuwe commissieleden kunnen te allen tijde door het commissiehoofd in overleg met het bestuur worden benoemd.

3. De algemene leiding van een commissie berust bij het commissiehoofd.

4. Commissies zijn te allen tijde verantwoording verschuldigd aan het bestuur.

5. Commissieleden kunnen te allen tijde hun lidmaatschap aan de commissie opzeggen.

6. *Commissieleden zijn verplicht een geheimhoudingsovereenkomst met de vereniging te tekenen.*

Artikel 3, Kascontrolecommissie
De kascontrolecommissie, zoals genoemd in artikel 13 lid 5 van de statuten, wordt benoemd tijdens de jaarvergadering, zoals genoemd in artikel 13 lid 2 van de statuten, en zal aangesteld blijven tot de financiële stukken van het betreffende boekjaar zijn goedgekeurd.

De kascontrolecommissie heeft de volgende taken:

1. Het onderzoeken van de boekstukken voordat deze op de ALV worden gepresenteerd en het adviseren van de ALV over het al dan niet goedkeuren van deze boekstukken.

2. Het bekijken van de begroting in samenhang met de resultaten van voorgaande jaren en de plannen binnen de vereniging voor het komend jaar voordat deze op de ALV wordt gepresenteerd, en het adviseren van de ALV over het al dan niet goedkeuren van deze begroting.

Artikel 4, Senaat

1. De senaat is een adviesorgaan van het bestuur. De senaat en leden van de senaat kunnen het bestuur gevraagd en ongevraagd van advies voorzien.

2. Leden van de senaat zijn die personen waarvan het bestuur van mening is dat hun advies een belangrijke bijdrage levert aan het functioneren van de vereniging.

3. Het bestuur beslist over de samenstelling van de senaat.

4. De senaat, het bestuur en de Algemene Leden Vergadering kunnen leden voor de senaat voordragen.

5. Ook niet-leden kunnen gevraagd worden deel uit te maken van de senaat.

6. Voor zover leden van de senaat geen lid zijn van de vereniging hebben zij spreekrecht tijdens de Algemene Leden Vergadering, maar geen stemrecht.

7. Leden van de senaat worden door het bestuur regelmatig geïnformeerd over de stand van zaken. De verstrekte informatie dient vertrouwelijk behandeld te worden.

8. Leden van de senaat kunnen te allen tijde hun lidmaatschap opzeggen.

Artikel 5, Herinneringsoproep *Algemene Ledenvergadering*
Het bestuur zorgt voor een herinneringsoproep aan leden die aangegeven hebben dat ze een herinnering willen ontvangen *voor de Algemene Ledenvergadering*. Dit zal tenminste een werkdag voor de ALV geschieden.

Wijzigingen

1. Nummers toevoegen voor elk artikel en lid.

2. "*en begunstigers*" weghalen uit de titel van artikel 1, die worden niet besproken in dit artikel.

3. "*UT-gelieerde organisatie met een UTnet-aansluiting*" toevoegen aan de lidmaatschapscriteria in artikel 1, lid 1. SNT levert tegenwoordig ook veel diensten aan UT verenigingen en die zouden als rechtspersonen ook lid moeten kunnen worden van de vereniging.

4. "*De eisen voor commissies, zoals genoemd in artikel 9 lid 3 van de statuten, zijn als volgt:*" toevoegen aan artikel 2 om duidelijk te maken waarop deze eisen statutair zijn gebaseerd.

5. "*Commissieleden zijn verplicht een geheimhoudingsovereenkomst met de vereniging te tekenen.*" toevoegen aan de eisen voor commissies in artikel 2. Alle commissieleden, ook wel actieve leden, worden nu al gevraagd een geheimhoudingsovereenkomst (NDA) te tekenen alvorens ze met SNT zaken aan de slag gaan. Met deze toevoeging wordt het ook verplicht gesteld.

6. "*Algemene Ledenvergadering*" toevoegen aan de titel van artikel 5 ter verduidelijking.

7. "*voor de Algemene Ledenvergadering*" toevoegen aan de eerste zin van artikel 5 ter verduidelijking.

English

Full text

Article 1, Members ~~and benefactors~~

1. Members must meet at least one of the following requirements:

   (a) Campus resident with a UTnet connection

   (b) Home use of UTnet by a UT student

   (c) UT-net use of a UT student or UT employee on personal hardware

   (d) Home use (outside employment) of UTnet by a UT employee

   (e) *UT affiliated organisation with a UTnet connection*

2. As an exception to this, the board can offer a person membership if they are actively committed to the association.

Article 2, Committees
The requirements for committees, as stated in article 9, clause 3 of the articles of association, are as follows:

1. The head of a committee is appointed by the board on recommendation of the committee.

2. New committee members can be appointed at all time by the head of the committee in consultation with the board.

3. The head of a committee is responsible for the general management of the committee.

4. Committees are accountable to the board at all times.

5. Committee members can cancel their membership of a committee at any time.

6. *Committee members are required to sign a confidentiality agreement with the association.*

Article 3, Audit committee
The audit committee, as stated in article 13, clause 5 of the articles of association, is appointed during the General Members Meeting, as stated in article 13, clause 2 of the articles of association, and will remain appointed until the financial report of the relevant financial year has been approved.

The audit committee has the following tasks:

1. Examining the financial report before it is presented at the GMM and advising the GMM on whether or not to approve this financial report.

2. Examining the budget in conjunction with the results of previous years and the plans within the association for the coming year before it is presented at the GMM, and advising the GMM on whether or not to approve this budget.

Article 4, Senate

1. The senate is an advisory body to the board. The senate and members of the senate can provide the board with solicited and unsolicited advice.

2. Senate members are persons of whom the board believes that their advice makes an important contribution to the functioning of the association.

3. The board decides on the composition of the senate.

4. The senate, the board and the General Members Meeting can nominate members for the senate.

5. Non-members may also be asked to join the senate.

6. Senate members who are not members of the association have the right to speak at the General Members Meeting, but have no right to vote.

7. Senate members are regularly informed by the board about the state of affairs. The information provided must be treated confidentially.

8. Senate members can cancel their membership of the senate at any time.

Artikel 5, Reminder *General Members Meeting*
The board will issue a reminder to members who have indicated that they wish to receive a reminder *for the General Members Meeting*. This will be done at least one working day before the GMM.

Changes

1. Add numbers to every article and clause.

2. Remove "*and benefactors*" from the title of article 1, this is not discussed in this article.

3. Add "*UT affiliated organisation with a UTnet connection*" to the membership requirements in article 1, clause 1. SNT provides services to a lot of UT associations and these, as legal entities, should be able to become members of the association.

4. Add "*The requirements for committees, as stated in article 9, clause 3 of the articles of association, are as follows:*" to article 2 to clarify on what it is based in the articles of association.

5. Add "*Committee members are required to sign a confidentiality agreement with the association.*" to the requirements for committees in article 2. All committee members, also known as active members, are currently already asked to sign a confidentiality agreement (NDA) with SNT before they start working on SNT business. With this addition, it is now also required to do so.

6. Add "*General Members Meeting*" to the title of article 5 for clarification.

7. Add "*for the General Members Meeting*" to the first sentence of article 5 for clarification.

Financial report 2019

Result 2019

- A total of roughly €3300,- as booked as unforeseen expenses. Roughly €2900,- of the total were invoices that should have been paid in 2018. Either these invoices were received too late or were forgotten to be paid. Among these invoices are two GMM drinks, two Christmas drinks and the BBQ of 2018. The other roughly €400,- was used to compensate for the negative balances in the creditor accounts of 2018. Somehow, these were negative without any reasonable explanation and the GMM accepted these results. The creditor accounts should never be negative, because this would indicate that an invoice was paid before it was received, which should be impossible. At the beginning of 2019 a completely new bookkeeping was started in GnuCash using the results of 2018 as a starting balance, so there was no point in looking for what actually happened in the 2018 bookkeeping. In the new bookkeeping, the creditor accounts make sense again. See the balance sheet for more information about the creditor accounts.

- The active member reimbursements were slightly higher than budgeted. These expenses are used for the weekly lunches and the biweekly pizza. Apparently, these were busier than previous year. Furthermore, board presents were also booked here, but it might be better to book these separately under board costs in the future.

- The lustrum committee used roughly half of the available budget, the other half will remain in the lustrum reserve.

- The IoT committee did not spend any money. As of 2020 the committee is inactive due to lack of committee members.

- This year, new server hardware was purchased, but roughly €2500,- of it was not budgeted. Almost all purchases were storage related. The server reserve was used to compensate these expenses.

- No new workstations were bought even though they were budgeted, so the workstation reserve remains untouched this year.

- The license costs of services used by Hornet and the cloud project are now known, these were still unknown when the budget was made.

- No new Gamescom hardware was purchased even though there was a budget available, so the Gamescom reserve will remain untouched this year.

- Some bounties were completed in 2018 and paid in 2019, so some of the remaining IPv6 money was used. The board has decided to stop doing bounties and the remaining roughly €1100,- will be used to replenish the server reserve. See the reserves and balance sheet for more information.

- The Helpdesk made no hardware, software or stationary expenses, so the expenses and income from declarations were both lower than was possible according to the contract with LISA.

- The replenishing and use of reserves increased due the extra server expenses and mentioned above. It also includes the moving of the IPv6 prize money from its own reserve to the server reserve, but the use and replenishment obviously cancel each other out.

- In total, SNT will end the year with a loss of roughly €2900,-, due to the unforeseen expenses. See the balance sheet for more information about how this affects the equity.

Debit	Bugdet 2018	Result 2018	Budget 2019	Result 2019	Credit	Bugdet 2018	Result 2018	Budget 2019	Result 2019
4000 Expenses					**8099 Income**				
4099 General expenses					8000 Other income	€ -	€ 81.69	€ -	€ 0.28
4010 Administrative	€ 325.00	€ 314.28	€ 445.00	€ 442.14	8010 Association reimbursement LISA	€ 21,375.00	€ 21,375.00	€ 21,375.00	€ 21,375.00
4020 Unforeseen expenses	€ 500.00	€ 556.25	€ 500.00	€ 3,368.57	8020 Income services	€ -	€ -	€ -	€ -
4030 Meeting costs committees	€ -	€ -	€ -	€ -	8030 Income goods	€ -	€ -	€ -	€ -
4040 Active member reimbursement	€ 2,200.00	€ 2,705.61	€ 2,800.00	€ 2,880.23	8090 Interest	€ 350.00	€ 13.43	€ 20.00	€ 13.43
4050 Lustrum	€ -	€ -	€ 4,484.34	€ 2,748.30	**Total 8099 Income**	**€ 21,725.00**	**€ 21,470.12**	**€ 21,395.00**	**€ 21,388.71**
4060 Promotion	€ 1,800.00	€ 411.60	€ 1,000.00	€ 833.89					
4070 Rent costs	€ 5,000.00	€ 5,055.96	€ 5,000.00	€ 5,226.00					
4080 Books/magazines	€ 150.00	€ 278.75	€ 200.00	€ 123.65					
4090 Stock	€ 800.00	€ 713.41	€ 250.00	€ 252.66					
4093 IoT committee	€ 450.00	€ 119.99	€ 450.00	€ -					
Total 4099 General expenses	**€ 11,225.00**	**€ 10,155.85**	**€ 15,129.34**	**€ 15,875.44**					
4199 Board									
4110 Meeting costs board	€ 550.00	€ 497.58	€ 450.00	€ 378.16					
4120 Board reimbursement	€ 2,500.00	€ 2,499.84	€ 2,500.00	€ 2,499.84					
Total 4199 Board	**€ 3,050.00**	**€ 2,997.42**	**€ 2,950.00**	**€ 2,878.00**					
4299 Syscom									
4211 Purchase of servers	€ -	€ -	€ 200.00	€ 2,725.26					
4216 Purchase of workstations	€ 500.00	€ 1,831.85	€ 500.00	€ -					
4230 Hardware non-depreciable	€ -	€ -	€ -	€ -					
4231 Backups	€ -	€ -	€ -	€ -					
4240 License costs	€ 150.00	€ 11.13	€ -	€ 375.60					
4250 Meeting costs Syscom	€ 200.00	€ 74.74	€ 200.00	€ 154.78					
Total 4299 Syscom	**€ 850.00**	**€ 1,917.72**	**€ 900.00**	**€ 3,255.64**					
4399 Axiecom									
4310 Events	€ 4,000.00	€ 3,027.50	€ 3,000.00	€ 2,709.72					
Total 4399 Axiecom	**€ 4,000.00**	**€ 3,027.50**	**€ 3,000.00**	**€ 2,709.72**					
4499 Gamescom									
4411 Purchase of servers	€ -	€ -	€ 680.00	€ -					
Total 4499 Gamescom	**€ -**	**€ -**	**€ 680.00**	**€ -**					
4599 IPv6 prize money									
4511 Payout prize money	€ -	€ -	€ 1,500.00	€ 970.00					
Total 4599 IPv6 prize money	**€ -**	**€ -**	**€ 1,500.00**	**€ 970.00**					
Total 4000 Expenses	**€ 19,125.00**	**€ 18,098.49**	**€ 24,159.34**	**€ 25,688.80**					

	€	€	€	€		€	€	€	€
5099 Helpdesk					**5099 Helpdesk**				
5010 Management reimbursement	2,500.00	2,499.84	2,500.00	2,499.84	5090 To be declared at LISA	4,750.00	3,501.98	4,550.00	3,452.08
5020 Yearly Helpdesk event	500.00	400.00	600.00	327.50					
5030 Promotion Helpdesk	600.00	370.20	600.00	-					
5035 Office supplies	50.00	6.10	50.00	-					
5060 Software	400.00	-	100.00	-					
5070 Meeting costs Helpdesk	500.00	150.65	500.00	84.20					
5080 Purchase of Helpdesk hardware	200.00	75.19	200.00	-					
Total 5099 Helpdesk	**4,750.00**	**3,501.98**	**4,550.00**	**2,911.54**	**Total 5099 Helpdesk**	**4,750.00**	**3,501.98**	**4,550.00**	**3,452.08**
5199 Hornet					**5199 Hornet**				
5130 Expenses Hornet	-	1,700.35	-	-	5110 Income Hornet	1,050.00	1,022.50	300.00	510.00
Total 5199 Hornet	**-**	**1,700.35**	**-**	**-**	**Total 5199 Hornet**	**1,050.00**	**1,022.50**	**300.00**	**510.00**
5299 Virtual colo					**5299 Virtual colo**				
5220 Expenses virtual colo	-	-	-	-	5210 Income virtual colo	750.00	878.75	650.00	1,124.02
Total 5299 Virtual colo	**-**	**-**	**-**	**-**	**Total 5299 Virtual colo**	**750.00**	**878.75**	**650.00**	**1,124.02**
5399 Backups					**5399 Backups**				
5330 Expenses backups	-	1,150.71	-	-	5310 Income backups	600.00	614.60	600.00	632.80
Total 5399 Backups	**-**	**1,150.71**	**-**	**-**	**Total 5399 Backups**	**600.00**	**614.60**	**600.00**	**632.80**
6099 Reserves					**6099 Reserves**				
6000 Replenishment reserves	6,600.00	11,054.18	6,450.00	9,367.38	6000 Use reserves	1,600.00	10,024.53	7,614.34	7,933.59
Total 6099 Reserves	**6,600.00**	**11,054.18**	**6,450.00**	**9,367.38**	**Total 6099 Reserves**	**1,600.00**	**10,024.53**	**7,614.34**	**7,933.59**
Profit	**-**	**2,006.77**			**Loss**			**-**	**2,926.52**
Total	**30,475.00**	**37,512.48**	**35,159.34**	**37,967.72**	**Total**	**30,475.00**	**37,512.48**	**35,109.34**	**37,967.72**

Reserves 2019

In total, most of the reserve accounts were replenished or used according to the budget. The biggest deviations from the budget are the lustrum and IPv6 reserves, as explained above. Furthermore, the estimated balance at the beginning of the year did not match the real balance.

Result 2019

Reserve name	01-01-2019	Replenish	Use	Total	31-12-2019	Limit
0520 Reverse servers	€ 2,942.48	€ 5,667.38	€ 2,725.26	€ 2,942.12	€ 5,884.60	€ 15,000.00
0525 Reserve workstations	€ 1,688.25	€ 500.00	€ -	€ 500.00	€ 2,188.25	€ 5,000.00
0530 Reserve lustrum	€ 4,484.34	€ 750.00	€ 2,817.29	€ -2,067.29	€ 2,417.05	€ 4,500.00
0540 Reserver Hornet	€ 1,311.06	€ 350.00	€ -	€ 350.00	€ 1,661.06	€ 5,000.00
0550 Reserve stock	€ 1,202.63	€ 250.00	€ 253.66	€ -3.66	€ 1,198.97	€ 4,000.00
0555 Reserve IPv6	€ 2,137.38	€ -	€ 2,137.38	€ -2,137.38	€ -	€ -
0560 Reserve virtual colo	€ 3,571.27	€ 600.00	€ -	€ 600.00	€ 4,171.27	€ 5,000.00
0565 Reserve software	€ 906.47	€ -	€ -	€ -	€ 906.47	€ 1,000.00
0570 Reserve Gamescom	€ 914.56	€ 300.00	€ -	€ 300.00	€ 1,214.56	€ 3,000.00
0575 Reserve books	114.23	€ 150.00	€ -	€ 150.00	€ 264.23	
0580 Reserve backups	€ 3,967.85	€ 300.00	€ -	€ 300.00	€ 4,267.85	€ 750.00
0585 Reserve lectures	€ 250.00	€ -	€ -	€ -	€ 250.00	€ 5,000.00
0590 Reserve calamaties	€ 6,102.86	€ 500.00	€ -	€ 500.00	€ 6,602.86	€ -
Total	**€ 29,593.38**	**€ 9,367.38**	**€ 7,933.59**	**€ 1,433.79**	**€ 31,027.17**	

Budgeted 2019

Reserve name	01-01-2019	Replenish	Use	Total	31-12-2019	Limit
0520 Reverse servers	€ 5,580.81	€ 3,000.00	€ -	€ 3,000.00	€ 8,580.81	€ 15,000.00
0525 Reserve workstations	€ 3,020.10	€ 250.00	€ 500.00	€ -250.00	€ 2,770.10	€ 5,000.00
0530 Reserve lustrum	€ 4,484.34	€ 750.00	€ 4,484.34	€ -3,734.34	€ 750.00	€ 4,500.00
0540 Reserver Hornet	€ 1,988.91	€ 350.00	€ -	€ 350.00	€ 2,338.91	€ 5,000.00
0550 Reserve stock	€ 1,116.04	€ 250.00	€ 250.00	€ -	€ 1,116.04	€ 4,000.00
0555 Reserve IPv6	€ 2,671.78	€ -	€ 1,500.00	€ -1,500.00	€ 1,171.78	€ -
0560 Reserve virtual colo	€ 1,660.57	€ 600.00	€ -	€ 600.00	€ 2,260.57	€ 5,000.00
0565 Reserve software	€ 917.60	€ -	€ -	€ -	€ 917.60	€ 1,000.00
0570 Reserve Gamescom	€ 914.56	€ 300.00	€ 680.00	€ -380.00	€ 534.56	€ 3,000.00
0575 Reserve books	€ 242.98	€ 150.00	€ 200.00	€ -50.00	€ 192.98	
0580 Reserve backups	€ 3,953.25	€ 300.00	€ -	€ 300.00	€ 4,253.25	€ 750.00
0585 Reserve lectures	€ 250.00	€ -	€ -	€ -	€ 250.00	€ 5,000.00
0590 Reserve calamaties	€ 6,102.86	€ 500.00	€ -	€ 500.00	€ 6,602.86	€ -
Total	**€ 32,903.80**	**€ 6,450.00**	**€ 7,614.34**	**€ -1,164.34**	**€ 31,739.46**	

Balance sheet 2019

All major differences between the start and end of the year have already been explained above, but in summary:

- Equity decreased by roughly €2900,-.

- Reserve servers increased by €3000,-.

- Reserve IPv6 was moved entirely to reserve servers.

- Reserve lustrum decreased by €2000, due to the lustrum.

- Several other reserves were replenished.

The accrued assets and liabilities were as follows:

- The amounts to be received were invoices for backups, vColo and Hornet that were sent in February of 2020.

- The expenses to be paid were the food for the Christmas drink and the yearly Helpdesk event.

- The invoices to be paid is an invoice for DigitaleFactuur..

- The board reimbursements to be paid were for December 2019.

Assets						Liabilities					
		01-01-2019		31-12-2019				01-01-2019		31-12-2019	
1099 Liquid assets						**0599 Equity**					
	1000 Cash	€	9.25	€	9.25		0500 Equity	€	21,813.56	€	18,887.04
	1010 Payment account	€	136.31	€	2,840.60		0520 Reserve servers	€	2,942.48	€	5,884.60
	1020 Savings account	€	50,654.08	€	47,367.51		0525 Reserve workstations	€	1,688.25	€	2,188.25
	1030 PayPal	€	7.27	€	-		0530 Reserve lustrum	€	4,484.34	€	2,417.05
Total 1099 Liquid assets		**€**	**50,806.91**	**€**	**50,217.36**		0540 Reserve Hornet	€	1,311.06	€	1,661.06
							0550 Reserve inventory	€	1,202.63	€	1,198.97
1299 Debtors							0555 Reserve IPv6	€	2,137.38	€	-
	1200 Amounts to be received	€	156.66	€	943.09		0560 Reserve virtual colo	€	3,571.27	€	4,171.27
	1210 LISA	€	-	€	-		0565 Reserve software	€	906.47	€	906.47
Total 1299 Debtors		**€**	**156.66**	**€**	**943.09**		0570 Reserve Gamescom	€	914.56	€	1,214.56
							0575 Reserve books	€	114.23	€	264.23
							0580 Reserve backups	€	3,967.85	€	4,267.85
							0585 Reserve lectures	€	250.00	€	250.00
							0590 Reserve calamaties	€	6,102.86	€	6,602.86
						Total 0599 Equity		**€**	**51,406.94**	**€**	**49,914.21**
						1599 Creditors					
							1510 Expenses to be paid	€	-4.06	€	817.50
							1520 Invoices to be paid	€	-439.31	€	12.10
							1520 Board reimbursement to be paid	€	-	€	416.64
						Total 1599 Creditors		**€**	**-443.37**	**€**	**1,246.24**
Total		**€**	**50,963.57**	**€**	**51,160.45**	**Total**		**€**	**50,963.57**	**€**	**51,160.45**

Policy of the board

28 October 2020

The new board has selected several points of attention for the coming period.

Contract negotiation LISA

While the contract negotiations for 2020 have been concluded, the contract negotiations for 2021 and beyond have already started. Our goal is to finalize these negotiations during this board period, so that 2021 will be less uncertain than 2020 was. Our main focus for these negotiations will remain to ensure that students and associations will receive and/or retain access to the services they require.

Future of SNT

The contract negotiations for 2021 and beyond are pretty far along already. With the knowledge we have, we want to re-determine the course, goal and definition of SNT as an association. As both the amount of services we can provide, and the amount of members with the know-how to maintain these services are decreasing, we want to involve our current active members on what they want and what they think is possible. We want to come up with a plan that describes fundamental changes that might need to be made, as well as how these changes can be achieved and in which period of time.

Prospect for new members

Tying closely the previous point of the future of SNT, we want to organise (corona-proof) activities and promote the association to attract new members. We think it's important to first know where the association is headed, so we can target prospective members more directly and in that way hopefully create more traction.

Documentation

While we have already updated some of the internal documentation, such as the board roles and the transfer of these tasks, not everything is updated yet. We plan to expand on the internal documentation and remove unnecessary information. Furthermore, there will be more documentation necessary to describe the future of SNT. The services which SNT will no longer provide, will need to be removed from the documentation and the new agreements between LISA and SNT should be described as well.