

Agenda GMM 19-03-2026

SNT

19 March 2026

1. Opening
2. Setting of the agenda
3. Proceedings previous GMM
4. Announcements from the board
5. (Half) Year Report
6. Financial (Half-)Year Report
7. Change of KCC
8. Change of the board of advisors
9. Change of the board
10. Budget Proposal
11. Policy Plan
12. Inquiry about additional working group committee.
13. Questions
14. Closing

ad. 7

Discharge Tobias Feijten, Elimalko Saado, and Jetse Verschuren.
Charge Tobias Feijten and Jetse Verschuren.

ad. 8

Discharge Silke Hofstra, Xadya van Bruxvoort, Erik Fentrop
and charge Silke Hofstra, Xadya van Bruxvoort and Erik Fentrop.

ad. 9

Discharge Luc Haaijer, Ken Yeh, Jakub Stachurski and Rein Fernhout.
In their place, the following people will fill the roles of the board:

- Eli Saado: Chairman
- Rein Fernhout: Treasurer
- Jakub Stachurski: Secretary

ad. 12

Do we need and want an additional committee for working on short term projects that do not fit into current committee structure?

An example of such a project is to create the supporting frontend (and possibly backend) for an improved member administration.

Do we create the WorCom (Workgroup Committee) for such tasks?

Opening

Documents are on paper, but also on the website.

Opening at 20:00

Present: Bart, Tijn, Jakub, Rein, Eli, Luc, Ken, Femke, Koen, Jetse, Bob, Karin (later)

Setting of the agenda

1 Recap of the agenda points:

2 - Previous GMM

3 - Announcement

4 - HYR

5 - Fin 2025

6 - KCC

7 - BOA

8 - Board

9 - Proposal

10 - Policy plan

11 - Inquiry

12 - Questions

13 **Additional topics:** Ken wants to join KCC \Rightarrow not in the agenda yet, so postpone until next GMM.

14 The GMM is recorded from this point, the recording will be deleted after completion of the notes. (2 weeks)

16 *Setting agenda hammered in!*

17 Announcements from the board

18 Bad acoustics in the room, be aware.

19 Proceedings previous GMM

20 > **10: All documents** \rightarrow One document that contains all GMM documents.

21 > **21: IRC (We will see)** \rightarrow We are seeing

22 IRC committee is looking into virtualization, but is currently busy fighting abuse on IRC.

23 > **40: Ignoring invoices** \rightarrow resolved

24 > **60: 2024 fin** \rightarrow End of the meeting? \rightarrow No formal approval \rightarrow Next GMM

25 > **70: Last minute present** \rightarrow Refers to the goodbye gift for Daniëlle

26 **Typos:** Email them

27 Approve pending changes.

28 (Half) Year Report

29 1 Members

30 Happy for new members.

31 Thanks for the additional help.

32 Thanks, Bob.
33 Some interested during the Kick-In.
34 But retention is a challenge still.
35 Need to find something to do for people.
36 Something for every year and every association sadly.

37 **2 Money**

38 Still money trouble due to prices and low LISA subsidy. Not critical danger. But we will need to save
39 and consider other revenue streams.

40 **3 Infrastructure**

41 Increase hardware prices.
42 Communication issue board-syscom
43 Gap between requirements, and the prices.
44 Both issues from board and the syscom with the communication.
45 Shifting blame between syscom and board was not the intention.
46 It was not clear who should look for hardware.
47 Luc did put some options together, but then the discussion broke down until the increase in prices.
48 Simple solution: budget approved by the association, so syscom is free to spend it how it wants to,
49 this means that the board should have no part in determining what to buy.
50 No blame, just feedback for going forward.
51 The discussion cut short due to it being a slight tangent and a charged conversation.

52 **4 LISA**

53 More meetings are planned.
54 Finding value is now easier between SNT and LISA
55 The invoices are paid on time now.
56 Beter outlook on the future.
57 Might set up Helpdesk again? → see policy plan.

58 **5 Hal B**

59 The UT needs more space and power in the datacenter.
60 Their options were to move students out or find an external DC (expensive).
61 Now, there is Hal B as a student datacenter.
62 A lot of work needs to be done for that.
63 A lot promised, but the promises change a lot.
64 The Hal B DC is in the execution phase.
65 *There are photos.*
66 **Koen:** This place looks familiar
67 Colocom looked into how to make it secure against flooding and intrusion. This place is temporary.
68 But there is no permanent replacement, 3-5 years minimum. SNT has it on black and white that they

69 can move back once a permanent solution is found. There are still plans to build a DC building. An
 70 issue is raised about the possibility of getting stuck forever in Hal B.

71 **Financial (Half-)Year Report**

72 Confusing start, the first document to be discussed is the “Financial statement” document.
 73 The split files were a bad idea as they caused confusion.

74 There was an expectation to get an additional version with feedback from the KCC.
 75 The financial statement is incomplete and cannot be approved, missing information, like the explana-
 76 tions and the results.

77 There are two documents but are not correctly split. That also makes it more confusing.
 78 Changes need to be made.

79 Implement the changes and create the expl. document and financial statement. → Moving this to
 80 next GMM.

81 Jetse: KCC accepts revisions at any time. KCC is there to show attention to mistakes, not to bite
 82 about them.

83 More coordination between KCC and board needed.

84 Plan a new GMM within 2 months for all the financial documents.

85 Also plan a KCC moment to fix the finances.

86 Jetse: There is also a need for a multi-year report for the finances.

87 Confusion because of the volatile prices.

88 Important to write things down.

89 Suggestion:

90 To make the long-term part of the budget a regular thing.

91 Not discussed by the KCC but a good suggestion.

92 For now: changes needed. « GMM pending (+2mo)

93 **Change of KCC**

94 Discharge Tobias Feijten, Elimalko Saado, and Jetse Verschuren.

95 Charge Tobias Feijten and Jetse Verschuren.

96 It was also proposed for Ken to join the KCC.

97 Available for next GMM.

98 *Approved*

99 **Change of the board of advisors**

100 Discharge Silke Hofstra, Xadya van Bruxvoort, Erik Fentrop. And charge Silke Hofstra, Xadya van
 101 Bruxvoort and Erik Fentrop.

102 Always welcoming new members.

103 Bob shows interest in joining. There will be an opportunity at the next GMM.

104 Having a good advisor is nice.
105 BOA will need more active members.

106 *Approved*

107 **Change of the board**

108 Discharge Luc Haaijer, Ken Yeh, Jakub Stachurski and Rein Fernhout.
109 In their place, the following people will fill the roles of the board:

- 110 • Eli Saado: Chairman
- 111 • Rein Fernhout: Treasurer
- 112 • Jakub Stachurski: Secretary

113 *Board changed successfully.*

114 Break starts.

115 **Budget Proposal**

116 Reading through the document...

117 > Double line → typo

118 > Donald Ducks → The Donald Ducks are budgeted for, which shouldn't have been the case.

119 Vote about the Donald Ducks → "Any other business" section.

120 There was no fully passed vote on this. Willem as main opponent of canceling them.

121 **Page 1**

122 > The lustrum budget: better explanation on filing the reserves and the budget.

123 → A replenishment is to be expected here.

124 → This should be on the long-term plan.

125 = The lustrum did cost little enough to leave some budget.

126 **Page 2**

127 > Syscom budget

128 → The syscom agreed to not buy servers, waiting on less volatility, then we can increase budget according to stable market.

130 → Those explanations need to be in the budget.

131 → Syscom is free to spend their allocated budget of €5k as they wish.

132 **Page 3**

133 Agreed to skip this page since 2025 results are not approved.

134 **Page 4**135 Server costs \Rightarrow Covered by "Hardware servers"136 Workstations \Rightarrow Moved out of syscom.

137 The question about reserve replenishment: all set to 0 because of the lack of income.

138 Points being made about Equity vs Reserves « Things for the next GMM

139 1. Equity and Reserve Calamities

140 2. Deposito?

141 Jetse does not agree with Luc.

142 Increase in consumptions due to more members, might not be enough.

143

144 **Document in general.**145 Future work: Reserves \rightarrow Look at the limits of the reserves in the LTFFP.

146 Sponsoring wasn't a big priority because times were good and stuff was cheap.

147 Currently no external sponsors, but if anything is possible if someone strolls in and wants to sponsor us.

148

149 *Approved*150 **Policy Plan**151 **Page 1**152 Healthier than ever \Rightarrow Healthiest since Covid.

153 We are thankful for having a healthier association, still.

154 **Luc:** Talking English is important.

155 There might be some freeloaders. How were they handled?

156 Getting people to the lunches is easy, but binding them to things is very hard.

157 There are no real onboarding processes. There are more committees that needs an onboarding process of course, and the plan is to come up with more projects for people to do.

159 One of the easiest ways: have every committee be summarized in 1–2 sentences, and put it on a poster.

161 **Luc:** Agenda + Chat is hard, needs to be done better.

162 Getting people in the chat is important!

163 There was some discussion about the LoRa board sale we did.

164 **Bob:** Didn't we have an IOT committee \Rightarrow Revive, do again.165 **Koen:** We are tight on budget, so can we afford this?

166 Looking at the core mission of SNT, committees do not exist to just exist, they need a purpose.

167 **Rein:** 40 euros/year could be enough.168 **Femke:** How would an onboarding process look like?169 **Eli:** Finding out what onboarding is the part of the policy plan.170 **Femke:** Keep stuff low-level.

171 **Bart:** Formalizing the member administration? ⇒ Having an onboarding process.
 172 Having an SQL database is not sufficient.
 173 **Jetse:** It's the responsibility of the board to store the information. How, is up to them.
 174 One of the big problems we have now is saving people's addresses ⇒ member administration
 175 We need an actual address → Adding addresses into LDAP is not feasible.

176 Meetings

177 There were a bunch of meetings with LISA, with lots of complaints.
 178 The service desk does not seem to be received well by students.
 179 There should be *something* where students help other students with IT problems... A desk where
 180 someone could help them... Helpdesk!

182 Karin joins. Consents for recording.

183 Luc: Maybe inquire about the place downstairs: the UT shop.
 184 (Sadly probably taken.) **Clarification (27-05-2026): This is indeed the case**

185 Working methods

186 We are actually trying new stuff out.
 187 Chatting with other boards. Looking at other associations.
 188 The problem with Google is that it is not really free, but free for non-profits.
 189 We are currently experimenting with moving the calendar.
 190 Our current plans for storage: We might try using Nextcloud.
 191 Currently, in testing phase.
 192 Also, there is LaSuite.

193 Whole document

194 Karin: Feel free to reach out to others for ideas.
 195 Not hammering it in.

196 Inquiry about additional working group committee

197 "Beun" committee, the formalization is for communication.
 198 Maintenance is not considered.
 199 Is it better to make committees centered around projects?
 200 Rust (programming language) has a good structure for this → Launching committee.
 201 ++ WorCom → Create committee for a particular project if it becomes long-term.

202 Any other business

203 Any other business

204 The Donald Duck prices are increasing, we can vote about canceling it.

- 205 • The table is not holding it
- 206 • Expensive
- 207 • The money for Donald Duck will be spent on other literature.
- 208 • Ask Willem, since he is against cancellation.

209 No one against canceling Donald Duck. (We will ask Willem)

210 **Clarification (25-05-2026): The Donald Ducks were cancelled**

211 Ars Technica and others might have free subscriptions, so the board should consider that.

212 Questions

213 **Ken:** KCC: charge Luc and Ken? « Next GMM (Formally charging takes time)

214 **Jetse:** Alcohol ⇒ Open tab at VB.

215 **Bob:** Formally asking about the X-account matter. LISA is about to stop with X-accounts which is actually bad.

217 **Eli:** We will look into it.

218 Closing

219 Closing at 22:15.
