

# Agenda GMM 19-03-2026

SNT

19 March 2026

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9. Change of the board
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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 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?**

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## Opening

Documents also on 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 - Question

13 **Additional topics:** Ken wants to join KCC => 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  
15 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** -> One document that contains all GMM documents.

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

22 IRC committee is looking into virtualization, but is currently busy fighting abuse on IRC. > **40: Ignoring invoices** -> resolved

24 > **60: 2024 fin** -> End of the meeting? -> No formal approval -> Next gmm

25 > **70: Last minute present** -> 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.

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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 scom 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 HalB**

59 The UT need 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 HalB as a student datacenter.  
62 A lot of work needs to be done for that.  
63 A lot of promised but the promises change a lot.  
64 The HalB 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 a temporary.  
68 But there is no permanent replacement. 3-5y minimum. SNT has it on black and white that they can

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69 move back one a permanent solution is found. there are still plans to build a DC building An issue is  
70 raised about the possibility of getting stuck forever in HalB.

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

72 Confusing start, the first document to be discussed is the "Financial statement" document.  
73 The split files were kinda a bad idea confusion-wise.

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 explaina-  
76 tions and the results.

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

79 Implement the changes and create the expl. document and financial statment -> Moving this to next  
80 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 the Ken to join 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.

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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 switched succesfully.*

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 should 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 -> 5k of free to spend for syscom.

### 132 **Page 3**

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

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134 **Page 4**

135 Server costs =&gt; Covered by Hardware servers

136 Workstations =&gt; Moved out of syscom.

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

138 Points abt: 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 -&gt; Look at the limits of the reserves in the LTFF.

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

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

148 *Approved*149 **Policy Plan**150 **Page 1**151 Healthier than ever => Healthiest since covid We are thankful for having a healthier association is  
152 still.153 **Luc:** Talking english is important.

154 There might be some freeloaders, how were they handled.

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

156 There are no real onboarding processes.

157 There are more committees that need one ofc. And the plan is to make more projects for people to do.

158 One of the easiest ways: Have every committee be summarized in 1-2 sentences. And put it on a poster.

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

160 Getting people in the chat!!!

161 ... There was some discussion about the LoRa board sale we did. **Bob:** Didn't we have an IOT

162 Committee -&gt; Revive, do again.

163 **Koen:** We are tight on budget, so can we afford this?

164 Look at the core mission of SNT

165 Committees do not exist to just exist, they need a purpose.

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

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170 **Bart:** Formalizing the ledenadministratie? Having an onboarding process.

171 Having an sql database, is not sufficient.

172 **Jetse:** Its the responsibility of the board to store the info, how, is up to them.

173 One of the big problems we have now is the saving peoples adresses => Ledenadmin We need an  
 174 actual address -> Adding addresses into LDAP is ew.

## 175 Meetings

176 There is a bunch of meetings with LISA, with so many complaints. The servicedesk does not seem  
 177 to be received well by students. There should be *something* where students help students with IT  
 178 problems..... A desk where someone cold help them.. Helpdesk!

179 Karin joins. Consents for recording.

180 Luc: Maybe inquire about the place downstairs: The UT shop. (Sadly probably taken.)

## 181 Working methods

182 We are actually trying new stuff out.

183 Chatting with other boards. Looking at other associations.

184 The problem with google is that is not really free, but free for non-profits. We are currently expe-  
 185 rimenting with moving the calendar. Are we currently plainning about storage: We might try using  
 186 next-cloud. Currently on testing. Also, there is La Suite.

## 187 Whole document

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

## 189 Inquiry about additional working group committee.

190 Beun comittee, the formalization is for communication.

191 Maintanance is not considered.

192 It is better to make comittees centered around projects?

193 Rust programming lang, has a good structure for this => Launching comittee.

194 ++ WorCom -> Create comittee for project if becomes long-term.

## 195 Any other business

### 196 Any other business

197 The donald duck prices are increasing, we can vote it.

198 ● The table is not holding it

199 ● Expensive

200 ● The money for donald duck to be spent on other literature.

201 ● Ask Willem, since he is agaist.

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202 No one against, (Pending Willem)

203 Ars technica and others might have free subscriptions, so the board should consider that.

## 204 **Question**

205 **Ken:** KCC +[Luc Ken]? « Next GMM (Formally charging takes time)

206 **Jetse:** Alcohol => Open tab at VB.

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

209 **Eli:** We will try.

## 210 **Closing**

211 Closing at 22:15

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