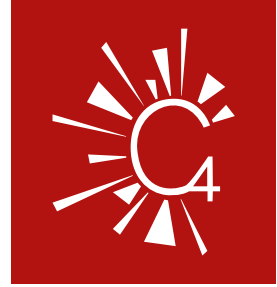


# Minutes of the N+246<sup>th</sup> meeting of C4

May 22, 2024



**Present** Maiko Cheng (chair), Noa Bliet (minute taker), Lora Šimić, Celine de Jong, Stijn Schroijsen, Martijn van Dijk & Kim van Alphen

**Absent** Jelte de Kock, Tessa Verheul & Koen van den Berk

**Apologies** Jealy van den Aker, Susan van Ewijk, Jasper Gregoire, René Tielen, Bartjan Henkemans, Robin van Dijke & Daan Verkade

## 1 Opening

**Maiko Cheng** opens the N+246<sup>th</sup> meeting at 12:49 and chairs the meeting.

## 5 2 Determining Final Agenda

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## 3 Announcements

**Stijn Schroijsen** has a nice chair.

## 4 Minutes N+243<sup>th</sup> meeting

10 **Decision N+246.1:** The minutes of the 245<sup>th</sup> are approved with thanks to the minute-taker.

## 5 Minutes N+245<sup>th</sup> meeting

**Decision N+246.1:** The minutes of the 245<sup>th</sup> are approved with thanks to the minute-taker.

## 15 6 Action points

The actionpoints are discussed:

**Daan Verkade** needed to send a mail but this did not happen. **Lora Šimić** will send the mail.

## 7 Mail

20 - There was mail, mostly about cancellations. One person did not agree with the draw, but **Maiko Cheng** referred the activity policy.

## 8 Updates

### 8.1 EB

Dimaros will sponsor EAPC.

25 Jetbrains will do a company visit, 17th of June. **Martijn van Dijk** asks if we shouldn't open the subscription as soon as possible. **Maiko Cheng** first wants to know how many

spots there are, but is not too worried about it because it is Jetbrains.

The treasurer thinks we will have no money problem at the end of the year.

## 8.2 Company

30 Everything is going well.

## 8.3 Working groups

In the last two meetings of the year, **Maiko Cheng** will start the new work groups for next year. 3/4 people will leave in the next year. Some of them still want to help in a workgroup since they will leave around March, but not all of them.

35 **René Tielen**, maybe **Daan Verkade**, **Koen van den Berk** and **Noa Bliet** are leaving somewhere next year. So we need to find new people at the committee market.

## 9 Past Events

### 9.1 Lunch Lecture BIM-Connected

40 **Stijn Schroijs** enjoyed it. The lecturer explained his stuff nicely and connected the theory to actual applications. There were also some people that asked questions afterward. The presenter was still at the uni last year so he knew what the vibe was. **Maiko Cheng** says that **Stijn Schroijs** did very well.

## 10 Future Events

### 10.1 Lunch Lecture Sioux

45 This will be organized by **René Tielen**.

**Maiko Cheng** is looking at the Trello and wants to propose something to us.

The lunch lecture of Pippel will be organized by the kandies. **Daan Verkade** will organize the one from Anago. There is also one from Uber, and **Maiko Cheng** wants to do the last one because of sentimental reasons. **Maiko Cheng** asks if someone wants to do the Uber lunch lecture. **Martijn van Dijk** wants to do it with the help of **Maiko Cheng**.

**Maiko Cheng** asks to be there with Sioux since we might need some extra hands.

## 11 Discussion points

### 11.1 Symposium

55 If they do not get Mathworks to be the sponsor today, GEWIS will have to pay around 300 euros. We can either ask Ruben very nicely if this is fine, otherwise, we will have to let people pay about 3 euros. Externals already pay 3 euros so we cannot let GEWIS members pay more. We can also not do a keg, but just one free drink per person. The free drinks are not promoted so we can cut on that. The main cost is the lunch which costs 10 euros. The main speaker also costs money. So fingers crossed that Mathworks wants to join us and will stop ignoring **Stijn Schroijs**. At least we don't have to go to the GMM since it is only about 300 euros, and maybe even less if we cut on costs.

Other than that, everything is going well. **Jelte de Kock** is working on the panel speakers. He emailed 10 people, of which 1 was confirmed, and 3 said no. He already sent a reminder email.

65 For the future, if we want to do another event, they should already start looking for

sponsors in September or October. Also, discuss days that are not Saturday since some companies were interested but they were not working and nobody would be able to join.

## 11.2 Lunch Lecture Uber June 6th

This will be done by **Martijn van Dijk**.

## 70 12 A.O.B.

### Committee market:

We are scheduled for Wednesday. **Stijn Schroijsen** suggests having a meeting during the committee market. **Stijn Schroijsen** and **Kim van Alphen** liked the logo quiz. **Maiko Cheng** asks if it got them interested in C4. **Stijn Schroijsen** says: 'I am in C4, so yes'.

75 **Stijn Schroijsen** is at the committee market for 5 committees so he will just be walking around. **Maiko Cheng** will ask the kandies.

Apparently, we are on the Monday, not on the Wednesday.

### Kandies:

80 **Maiko Cheng** has scheduled working moments with the kandies, but they could not join the last two times on Monday. On Friday **Maiko Cheng** has planned 3 hours with the kandies.

## 13 Final Inquiry

**Martijn van Dijk** asks is someone is going to Spar. **Stijn Schroijsen** will be his Spar buddy.

85 **Celine de Jong** asks if the board has their final day on a weekend. Yes they will be done on Sunday so they will go to GEWIS and chill. **Maiko Cheng** invites us all to join them on their last day Sunday to chill. **Lora Šimić** suggests making a C4 centurion.

**Stijn Schroijsen** is scared.

**Kim van Alphen** already made a centurion once so maybe she can make another one.

90 **Noa Bliiek** asks if there were any euros to hand out. Yes since **Daan Verkade** did not do his action point and **Koen van den Berk** and the kandies did not show up.

## 14 Closure

**Maiko Cheng** closes the N+246<sup>th</sup> meeting at 13:19.

## A List of decisions

No.	Decision
N+246.1	The minutes of the 245 <sup>th</sup> are approved with thanks to the minute-taker.
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