

Minutes of the N+232nd meeting of C4

November 22, 2023



Present Maiko Cheng (chair), Jelte de Kock (minute taker), Noa Bliet, Celine de Jong, Stijn Schroijsen & Martijn van Dijk

Absent Ferit Ismailov, Daan Verkade, Lora Šimić & René Tielens

Apologies Jealy van den Aker, Susan van Ewijk, Jasper Gregoire & Celine de Jong

1 Opening

Maiko Cheng opens the N+232nd meeting at 12:49 and chairs the meeting.

5 2 Determining Final Agenda

For the sake of the minutes we will have the meeting in English. **Stijn Schroijsen** would like to add another discussion point about the audit committee.

3 Announcements

10 **Stijn Schroijsen** is tired and threw up yesterday. There is also a quick discussion about the centurion marathon.

4 Minutes N+231st meeting

Decision N+232.1: The minutes of the 231st are approved thanks to the minute-taker.

5 Action points

15 There were no actionpoints, Very nice

6 Mail

There is some mail about the option calendar, and the ticket system. **Maiko Cheng** will give a tutorial on how this will work, somewhere in the future.

7 Updates

20 7.1 Company

Ordina still needs to pay their invoice. It was a big hassle with the invoices, but Rink helped. Sioux also still needs to pay, they will have their lunchlecture in a few weeks. There are pizzas and the escape bus will be on campus.

7.2 Working groups

25 All workgroups were stalled due to the exam week.

7.2.1 Company dinner

René Tielen talked to the spijker about the possibilities. The company dinner will also be included in the SCOPE program. **Maiko Cheng** is still trying to find 2 more companies.

7.2.2 Company day

30 It is more important to have enough places for the first years than to make money out of this. **Maiko Cheng** is looking for companies. There might also be lecturers/phd-students who might talk.

7.2.3 Symposium

35 **Jasper Gregoire** is looking at keynote speakers. He found someone from numberphile who might be nice. He talks about enigma machines. We are still looking for a theme, so if you have ideas, let **Maiko Cheng** know :).

7.3 EB update - Sponsoring update

40 The sponsor update was send that will be presented at the GMM. **Maiko Cheng** did all the numbers manually twice, since Parelpracht cannot do this yet. The numbers are contracted numbers, so **Maiko Cheng** will add a note now. But in the future we might have to think about presenting the contracted numbers or the delivered numbers. Everyone should read the sponsor update. **Maiko Cheng** still thinks he can reach the vision he made with the symposium, lunch lectures, etc. Everyone should go over the numbers themselves to check if everything is correct.

45 8 Past Events

8.1 BOOKING.com

50 The lecture was a bit chaotic. The screens stopped working and the doors kept being opened. There should be a bigger/more visible sign on the door that says you cannot enter. If this doesn't work someone should sit in front of the door. For the people that come in late, if the lecture is full, they cannot join anymore as the room will probably be full and they cant sit on the stairs. If the room is not full, they can enter through the door on the top. For people that didn't sign up, we have to tell them to wait to the side and see if we have room when the majority of the people has registered. It could work if we got the slides beforehand, but most of the times these slides are confidential. **Maiko Cheng** 55 also tells requiters now to not bring a macbook and a pc with a HDMI-cable. The rest of the content was very good!

8.2 JouwWeb

60 Same problems with signing up, there were quite some people who were not on the list, but thought they/did subscribe. However the lecture itself went better. The requiter was surprised that the room was full, but very glad about it. We again had 170 sign-ups so we are looking at the financial aspect, as we are spending more money on sandwiches. If we have an average of 90 people throughout the year, we need to rebudget for around 8k. Paying a fee for the participants is also not ideal, as this will be quite difficult to do at the door, we could increase the price of the lunch lectures, or put an artificial cap 65 on the amount of people that could join. We can also ask the department for money. A consequence might be that external people cannot join. **Maiko Cheng** is still looking into

how we can solve this. **Koen van den Berk** asks if we can get a bigger room next year. **Maiko Cheng** is thinking that this could be the case.

9 Upcoming Events

70 We have a borrel tomorrow with Netlight. There are going to be 5 people of Netlight, of which 4 are dj's. They are a consultancy from Amsterdam. It is a young company, who like music. They have rave lunches. (C4 bonding activity?) Tomorrow Netlight will have a dj set in the lounge, they will show people how to dj for a bit. There is a table where the consultancy will be. At 17.30 there will be a free keg, there are also some
75 free broodjes knak. We as C4 have to be in a more active role during the social drinks to get people to go to the requiters. Vanderlande cancelled the lunchlecture next week. They also cancelled the Industria lunchlecture. **Maiko Cheng** thinks they have too little speakers and too many contracts. They are still paying for the lunchlecture.

10 Discussion points

80 10.1 Responsibility sheet November + Ticket system

The responsibility sheet doesn't really work. We will try once more for december, otherwise we will go back to polls in the groupschat.

10.2 YER

YER wants that we do 3 activities per year with them for the coming 2 years, we don't
85 want that. We will have 3 activities this year, a lunchlecture, a social activity (ice skating) and a training.

10.3 Vanderlande

They cancelled, but they did still pay us. There is no clause in the contract right now. **Maiko Cheng** will talk to **Jealy van den Aker** and **Jasper Gregoire** about how to do this.
90 It sucks that we dont have a lunchlecture, but free money is always nice.

10.4 ASML

We have the lunchlecture in Atlas with the price of the regular 135 people + €8 per extra person that joins. We need a lot of extra people to help set up and register the people.

10.5 Soapbox

95 *The minutes are not really good from here, as we were being kicked out of the room* They want to have more outreach to students, so people know, **Maiko Cheng** will text soap box that they can go ahead. (We are being kicked out of the room)

10.6 Bonding session

We still have to plan this. maybe monday 4th december. **Maiko Cheng** will send a
100 datumprikker.

10.7 Changes of sponsoring update

11 A.O.B.

12 Final Inquiry

13 Closure

¹⁰⁵ Maiko Cheng closes the N+232nd meeting at 13:32.

A List of decisions

No.	Decision
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N+232.1	The minutes of the 231 st are approved thanks to the minute-taker.
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