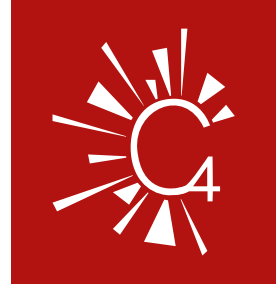


# Minutes of the N+245<sup>th</sup> meeting of C4

May 15, 2024



**Present** Maiko Cheng (chair), Kim van Alphen (minute taker), Lora Šimić, Jelte de Kock, Celine de Jong, René Tielen, Stijn Schroijen, Martijn van Dijk, Bartjan Henkemans, Noa Blik, Koen van den Berk, Tessa Verheul, Robin van Dijke & Daan Verkade

**Apologies** Jealy van den Aker, Susan van Ewijk, Jasper Gregoire &

## 1 Opening

Maiko Cheng opens the N+245<sup>th</sup> meeting at 12:46 and chairs the meeting.

## 5 2 Determining Final Agenda

We add the minutes of the 243<sup>rd</sup> meeting. They were sent yesterday, so will not be approved, but are added to the agenda at point 4.

## 3 Announcements

10 **Robin van Dijke** wants to leave C4, because 2 other candidate board members are already in C4. **Decision N+245.1: Robin van Dijke** is discharged as a member of C4.

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

Were sent yesterday, so they will not be approved, but the fun fact was nice.

## 5 Minutes N+244<sup>th</sup> meeting

15 No comments, so they can be approved.  
**Decision N+245.1:** The minutes of the 244<sup>th</sup> are approved with thanks to the minute-taker.

## 6 Action points

## 7 Mail

20 No mail.

## 8 Updates

### 8.1 EB

Company dinner: Sometimes the music was too loud and the lights were too dim, but otherwise it was fine.

25 For everyone: Please plan a meeting with **Maiko Cheng** to evaluate the past year and discuss what you want to see changed.

## 8.2 Company

Sioux will have a lunch lecture in two weeks, going fine. **Maiko Cheng** will plan stuff for next year with the kandies. Kubus are interested in the study trip, not really for another  
30 (smaller) activity, they prefer a more intimate setting.

## 8.3 Working groups

Symposium: Promoting has started. Send promo in all year groupchats. Indicate in the poll that **Lora Šimić** will send when you are available and let people know and ask people to come.

35 **Action point N+245.1** for everyone on next meeting: Fill in poll (sent by **Lora Šimić**) about availability for Symposium.

## 9 Future Events

### 9.1 Lunch Lecture BIM-Connected

Hosted by **Stijn Schroijen**. Please indicate whether you are available to help.

### 40 9.2 Company visit Vanderlande

Organised by **Bartjan Henkemans**. 60 sign-ups, it is looking great. It is next week thursday, if people still want to join then sign-up.

### 9.3 Symposium

Already discussed at working groups.

## 45 10 Discussion points

### 10.1 Collaboration with kandies

Kandies are working on a document. This will be shared with C4, since everyone should be enthusiastic about it. **Jelte de Kock** will update C4 when they are ready for an update.

50 The kandies want to give people more opportunity to take up lunch lectures and other activities for themselves. **Jelte de Kock** and **Tessa Verheul** will still have a lot of meetings with companies. If you want to join these, let them know such that you can join. If you want to be responsible for a lunch lecture, let **Jelte de Kock** or **Tessa Verheul** know. If this is communicated, a month before the lunchlecture, the C4 responsible person sends  
55 an email to the company and they are responsible to organise it, of course with help of the EB.

**Lora Šimić** advises to talk to old EB's since they have more experience with people being responsible for specific companies and some things that could go wrong there. **Lora Šimić** warns that we do not want to go back to the old setup. We don't want a member  
60 to really be responsible for a company, but others feel that being responsible for a lunch lecture is different from being responsible for a company. **Maiko Cheng** wants to try it for at least this quartile, he then will evaluate how much of his workload that lifts and he will communicate that to C4.

### 10.2 General evaluation of the year

65 **Maiko Cheng** wants to summarize all our evaluations and then have a group meeting for a more general evaluation. We then want to discuss the positive and negative points and see what we want to change and keep the same for next year.

## 11 A.O.B.

## 12 Final Inquiry

70 **Daan Verkade:** (Did you know) the food caravan outside of MetaForum is really good.

## 13 Closure

**Maiko Cheng** closes the N+245<sup>th</sup> meeting at 13:09.

### A List of actionpoints

No.	Deadline	Name	Action
N+245.1	next meeting	everyone	Fill in poll (sent by <b>Lora Šimić</b> ) about availability for Symposium.

### B List of decisions

No.	Decision
N+245.1	<b>Robin van Dijke</b> is discharged as a member of C4.
N+245.1	The minutes of the 244 <sup>th</sup> are approved with thanks to the minute-taker.