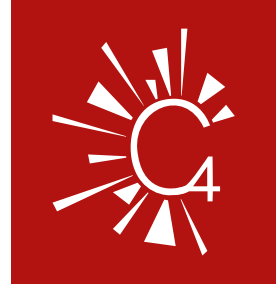


Minutes of the N+244th meeting of C4

May 8, 2024



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

Absent René Tielen, Kim van Alphen, Koen van den Berk & Robin van Dijke

Apologies Jealy van den Aker, Susan van Ewijk, Jasper Gregoire, Lora Šimić, Daan Verkade, Maiko Cheng & Bartjan Henkemans

1 Opening

Jelte de Kock opens the N+244th meeting at 12:46 and chairs the meeting.

5 2 Determining Final Agenda

Tessa Verheul's name was not yet in the Latex :(

Note from after the meeting: This is now fixed :)

3 Announcements

No announcements

10 4 Minutes N+243rd meeting

The minutes were not sent yet, so we will delay the approval.

5 Action points

The actionpoints are discussed:

- 15 - **Action point N+243.1** for Next meeting on **Maiko Cheng**: Send a planner for the individual evaluations

This was done therefore we have a new action point for everyone to fill it in.

Action point N+244.1 for Everyone on Next meeting: Fill in the planner for individual evaluations.

6 Mail

- 20 Two mails, one from **Maiko Cheng** about the planner, and one about the coffee dates in Q4.

7 Updates

7.1 EB

- 25 The GMM went great, but **Maiko Cheng** did not do a spoelbakkenrace so he will get an action point for this.

Action point N+244.2 for **Maiko Cheng** on Next meeting: Do a spoelbakkenrace

7.2 Company

No-one with a specific company is present so no updates.

7.3 Working groups

30 There is only one working group left, the symposium which is going great. A reminder mail was sent to Mathworks but they have not responded yet. **Celine de Jong** does a quick petjes wissel: **Celine de Jong** sent a mail to **Lora Šimić** about the Symposium borrel because she wants to make a planning for it ASAP.

8 Past Events

35 8.1 Lunch Lecture KUBUS

Jelte de Kock and **Martijn van Dijk** were there and they both agree that it went good. The presenter was calm and it was noticeable that he had done this before. There were some questions and **Martijn van Dijk** heard that there was someone asking about an internship. **Lora Šimić** was a bit stressed :), but everything went well.

40 9 Discussion points

9.1 Kandies

This is kind of the main reason that we are having this meeting. **Tessa Verheul** is the kandi EB and will be in the committee from now on. **Jelte de Kock** is the EB support. They ask if people have some feedback already so the transition can go as smooth as possible.
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It is asked if **Robin van Dijke** will stay in C4, and **Tessa Verheul** says that **Robin van Dijke** does plan to stay in C4.

Celine de Jong has made a document detailing some valkuilen about doing the EB function with two people which would be very helpful. She will send this to the kandies.

50 **Noa Bliet** suggests that both kandies should be present at meetings to avoid miscommunications and make communication between C4 and the EB easier.

Jelte de Kock suggests that the working groups next year can be chaired by someone in C4 instead of by the EB to take some responsibility from the EB and ease their workload. **Jelte de Kock** and **Tessa Verheul** will think a lot about their plan for C4. They will most likely have one of them in each workgroup. **Noa Bliet** also suggests that we should already think about new members, since the earlier they are in the committee the more experience they will have which would greatly help with the work that we will be doing next year.
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The board policy will have the distribution of responsibilities over C4 and the EB and a separate document will be sent to C4.
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Some more things are mentioned that could lower the work load i.e. we might not have a Symposium next year and do it bi-yearly instead.

Celine de Jong suggests that the kandies already look at the workgroups of next year as while they are still far away, already having the groups can't hurt. **Jelte de Kock** says that they will probably form these at the end of **Maiko Cheng's** board year.
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10 A.O.B.

Martijn van Dijk was thinking about a way to lessen the loss of sponsoring we will most likely have next year. His proposal is making a separate price for bigger rooms, instead

of for bigger companies. This would make it possible for companies to have less people
70 for a lower price, but also with more people in a bigger room at a higher price.

Noa Bliet mentions that this might make it so we can not fill the bigger room which would not reflect well on the contract. **Stijn Schroijen** says that we could instead have just a higher price in the promotion folder and keep in mind what smaller companies are and just give them a discount. **Celine de Jong** agrees with this.

75 There is a small discussion about the lower attendance of lunch lectures the past few weeks but the overall consensus is that this is most likely due to it being Q4 and most people have probably already gotten their MyFuture points however, they are still well visited enough to warrant a higher price.

11 Final Inquiry

- 80 - **Noa Bliet** asks **Jelte de Kock** how it is to chair a meeting and **Jelte de Kock** says that he was only chair once before, of his FYC.
- **Celine de Jong** asks if **Tessa Verheul** will do both the chair and the EB shots during the meeting and **Tessa Verheul** enthusiastically says yes.
- **Noa Bliet** asks if **Tessa Verheul** will do the current EB kandi tasks or if she will get
85 new ones and she mentions that one task would be to organize the C4 shot. **Tessa Verheul** says that she will think about it. *Note from the minutetaker: There was some more discussion about the shot but this was not very noteworthy.*

12 Closure

Jelte de Kock closes the N+244th meeting at 13:17.

90 A List of actionpoints

| No. | Deadline | Name | Action |
|---------|--------------|--------------------|---|
| N+244.1 | Next meeting | Everyone | Fill in the planner for individual evaluations. |
| N+244.2 | Next meeting | Maiko Cheng | Do a spoelbakkenrace |