ELECTION MEETING OF THE DATA GUILD
Time: WEEKDAY 23 Nov 2022 at 18:15
Otakaari 1, lecture hall E (Y124)

1. Opening meeting
    1. Anselmi Jokinen opened the meeting at 18:15.
    2. 24 guild members eligible to vote present at the beginning of the meeting
2. Organization of the meeting
    1. Selected:
        i. Anselmi Jokinen as the chair of the meeting
        ii. Aaron Wallasvaara as the secretary of the meeting
        iii. Atreya Ray and Pranava Varshan as the minutes inspectors of the meeting
        iv. Rainer Ruuskanen and Rajat Kaul as the vote counters of the meeting.
3. Legality and quorum of the meeting
    1. The meeting is determined to be legal.
4. Accepting the agenda for the meeting
    1. Agenda accepted.
5. Announcements
    1. Rajat announces that the coronavirus still sucks.
6. Selecting the chair, secretary and treasurer for the 2023 board
    1. Changes to the board base proposal
        i. Rajat Kaul proposes for Emäntä and Isäntä to be added as separate positions in the proposal for the board.
            1. A paper vote concluded most attendees were for the proposal, and it will be accepted.

Minh Ha Le joined the meeting.

        ii. Lassi Malvikko proposed for Guild Godparent to be added as a position in the proposal for the board.
            1. A paper vote concluded most attendees were for the proposal, and it will be accepted.
    2. Selecting the Chair of the guild
        i. No candidates for the role, selecting the role will be returned to later in the meeting.
    3. Selecting the Secretary of the guild
        i. No additional candidates were nominated.
        ii. The candidates for the role (Daniel Clegg, Irmuun Tuguldur, Ann-Marie Korhonen-Chamorro) introduced themselves.
        iii. A ballot vote concluded appointing Ann-Marie Korhonen-Chamorro as the Secretary of the guild.

Anthimos Stathakis left the meeting.
Visa Pollari joined the meeting.

    4. Selecting the Treasurer of the guild
        i. No additional candidates were nominated.
        ii. The candidates for the role (Daniel Clegg, Irmuun Tuguldur, Lassi Malvikko, Meri Henell) introduced themselves.
            1. One candidate (Eklavya Koshtam) was not present at the meeting.
        iii. A ballot vote concluded appointing Lassi Malvikko as the Treasurer of the guild.
7. Selecting the rest of the board members for 2023
    1. Selecting the Isäntä and Emäntä (IE) of the guild
        i. No additional candidates were nominated.

      ii.   The candidates for the role (Ojaswi Tyagi & Rajat Kaul) introduced themselves.
          1.   One candidate (Eklavya Koshtam) was not present at the meeting.
      iii.   A ballot vote concluded appointing Ojaswi Tyagi & Rajat Kaul as the Isäntä and Emäntä of the guild.

2. Selecting the Study Coordinator of the guild
    i. No additional candidates were nominated.
    ii. The candidate for the role (Pham Quang Bach) introduced themself.
    iii. Appointed Pham Quang Bach as the Study Coordinator of the guild.

Huy Nguyen left the meeting.

3. Selecting the Master of Culture of the guild
    i. No additional candidates were nominated.
    ii. The candidates for the role (Christian Guidikov, Daniel Clegg) introduced themselves.

Huy Nguyen joined the meeting.

    iii. Daniel Clegg retracted their nomination for the role of Master of Culture.

Emmi Kotilainen joined the meeting.

    iv. Appointed Christian Guidikov as the Study Coordinator of the guild.

Atreya Ray and Marius Sclearuc have left the meeting.

4. Selecting the Fuksi Captain of the guild
    i. No additional candidates were nominated.
    ii. The candidates for the role (Daniel Clegg, Pranava Varshan) introduced themselves.
    iii. A ballot vote concluded appointing Pranava Varshan as the Fuksi Captain of the guild.

Minh Ha Le left the meeting.
Minh Ha Le joined the meeting.

5. Selecting the Publicist of the guild
    i. Selin Taskin nominated themselves for the role of the Publicist.
    ii. The candidate for the role (Selin Taskin) introduced themself.
    iii. Appointed Selin Taskin as the Publicist of the guild.

Selin Taskin and Ojaswi Tyagi left the meeting.

6. Selecting the Head of Corporate Relations of the guild
    i. No additional candidates were nominated.
    ii. The candidate for the role (Tony Heinola) introduced themself.
    iii. Appointed Tony Heinola as the Head of Corporate Relations of the guild.

7. Selecting the Board Godparent of the guild
    i. Hanne Sauer nominated themselves for the role of Board Godparent.
    ii. Lassi Malvikko retracted their nomination for the role of Board Godparent.
    iii. The candidate for the role (Hanne Sauer) introduced themself.
    iv. Appointed Hanne Sauer as the Board Godparent of the guild.

8. Selecting the Chair of the guild
    i. Ann-Marie Korhonen-Chamorro nominated Daniel Clegg to the role of Chair.
    ii. The candidate for the role (Daniel Clegg) introduced themself.
    iii. Appointed Daniel Clegg as the Chair of the guild.

Selin Taskin and Ojaswi Tyagi joined the meeting.

8. Selecting other guild officials for 2023
  1. Selecting the Guild Room Manager of the guild
    i. No additional candidates were nominated.
    ii. A candidate for the role (Rainer Ruuskanen) introduced themself.
      1. One candidate (Eklavya Koshtam) was not present at the meeting.

Ann-Marie Korhonen-Chamorro left the meeting.
Ann-Marie Korhonen-Chamorro joined the meeting.

    iii. A ballot vote concluded appointing Rainer Ruuskanen as the Guild Room Manager of the guild.

  2. Selecting the Head of IT of the guild
    i. Irmuun Tuguldur nominated themselves for the role of Head of IT.

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   ii. The candidates for the role (Hanne Sauer, Irmuun Tuguldur) introduced themselves.

   iii. Hanne Sauer retracted their nomination for the role of Head of IT.

   iv. Appointed Irmuun Tuguldur as the Head of IT of the guild.

  3. Selecting the TEK Contact Person of the guild

   i. No additional candidates were nominated.

   ii. The candidates for the role (Toivo Palmén, Eero Liimatainen) introduced themselves.

    1. One candidate (Eero Liimatainen) was not present at the meeting, but introduced themself through a message read out loud at the meeting.

Daniel Clegg left the meeting.

Daniel Clegg joined the meeting.

Rajat Kaul left the meeting.

   iii. A ballot vote concluded appointing Eero Liimatainen as the TEK Contact Person of the guild.

Tony Heinola and Christian Guidikov left the meeting.

Rajat Kaul joined the meeting.

  4. Selecting the Tutor Coordinator of the guild

   i. No additional candidates were nominated.

Christian Guidikov joined the meeting.

   ii. The candidate for the role (Christian Guidikov) introduced themself.

   iii. Appointed Christian Guidikov as the Tutor Coordinator of the guild.

  5. Selecting the Main Harassment Contact Person of the guild

   i. No additional candidates were nominated.

   ii. The candidate for the role (Aaron Wallasvaara) introduced themself.

   iii. Appointed Aaron Wallasvaara as the Main Harassment Contact Person of the guild.

Tony Heinola joined the meeting.

  6. Selecting the Head Song Master of the guild

   i. Rajat Kaul nominated Pranava Varshan to the role of Head Song Master.

   ii. Aaron Wallasvaara retracted their nomination for the role.

   iii. The candidate for the role (Pranava Varshan) introduced themself.

   iv. Appointed Pranava Varshan as the Head Song Master of the guild.

  7. Selecting the Head of Study Marketing of the guild

   i. No additional candidates were nominated.

   ii. The candidate for the role (Lassi Malvikko) introduced themself.

   iii. Appointed Lassi Malvikko as the Head of Study Marketing of the guild.

Rainer Ruuskanen left the meeting.

  8. Selecting the Epoch Committee Chair

Selin Taskin and Ojaswi Tyagi left the meeting.

   i. No additional candidates were nominated.

   ii. The candidate for the role (Rajat Kaul) introduced themself.

   iii. Appointed Rajat Kaul as the Epoch Committee Chair of the guild.

9. Creating committees for 2023

  1. The Guild meeting created the Corporate Relations, Culture, Epoch, Fuksi, Guild Room, Harassment Contact Person, IE, IT, Song Master and Study Marketing committees for the year 2023.

10. Selecting operations inspectors and their personal deputies for 2023

  1. Appointed Visa Pollari and Hansen Feng as the Operations Inspectors of the guild.

  2. Appointed Alena Shchevyeva and Joonatan Partanen as the Deputy Operations Inspectors of the guild.

11. Selecting the guild "oltermanni" for 2023
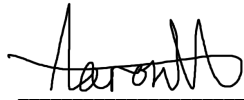
Rainer Ruuskanen joined the meeting.

  1. No guild "oltermanni" was appointed for the year 2023.

12. Membership fee due dates

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1. The membership fee due date for the academic year 2022-2023 (August 1st, 2022 to July 31st, 2023) was decided to be on December 7th, 2022.
2. Starting from the academic year 2023-2024, the annual membership fee due date will be on October 1st.
    i. The membership fee is annual and is valid from the beginning of the academic year (August 1st) to the end of the academic year (July 31st).
    ii. For new members applying between Wappu (May 1st) and the end of the academic year (July 31st), the membership fee will also include the membership of the next academic year in addition to the membership of the ongoing academic year.

13. Other issues
    1. No other issues were discussed
14. Closing the meeting
    1. Anselmi Jokinen closed the meeting at 20:54.

Espoo XX.XX.2022

_____   _____
Lassi Malvikko   Aaron Wallasvaara
Chair   Secretary

Minutes inspectors:

_____   _____
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