REGULAR MEETING OF THE DATA GUILD BOARD
Time: WEEKDAY 23 Nov 2022 at 17:30
Location: Otakaari 1, Lecture hall E (Y124)

Present:
Atreya Ray
Rainer Ruuskanen
Pranav Varshan
Rajat Kaul
Lassi Malvikko
Aaron Wallasvaara

1. Opening meeting
    1. Lassi Malvikko opened the meeting at 17:35.
2. Legality and quorum of the meeting
    1. Since over half of the board members are present and the meeting was announced at least 24 hours before its start, the meeting is legal.
3. Accepting the minutes of the last meetings
    1. No meeting minutes to accept..
4. Selecting minutes inspectors
    1. Rainer and Pranav were chosen as the minutes inspectors.
5. Accepting the agenda for the meeting
    1. Agenda accepted.
6. How are you doing round
    1. Ray is good.
    2. Rainer is good.
    3. Pranav is ragnarök.
    4. Rajat is Passikivi.
    5. Lassi is tired.
    6. Aaron is sick.
7. Announcements
    1. Rajat announces that the coronavirus still sucks
8. Administrative issues
    1. Mailbox
        i. No new mail to discuss.
    2. Emails
        i. AYY health fund for board games etc.
        ii. Teekkarikokous 30.11., Anselmi and Lassi going
    3. Bills
        i. Accepted following bills:
            1. Roope Kettunen, 16€; Otatarha Grand prix
            2. Lassi Malvikko, 8.97€; Guild Election meeting
            3. Rajat Kaul, 29.39€; Guild Election meeting
            4. AYY, 230€; OtarantaClub room, Gorsu (bill nr. 576073)
    4. Membership and applications
        i. Accepted Bách Pham Quang as a member of the guild.
    5. Other administrative issues
        i. No other administrative issues to discuss.
9. Election meeting

1. Lassi proposes Head of Study Marketing/Chair of the Study Marketing Committee as an additional non-board position for the base position for the guild's 2022 election meeting.
10. Other issues
    1. Dean meeting was earlier today
        i. Access rights to the guild room discussed, 24/7 access might be limited to only board members.
        ii. Finnish Data Science and Computer Science programs are likely to not be organised.
        iii. Intake for the Data Science program likely won't be increased much, at most by 5.
11. Closing the meeting
    1. Lassi Malvikko closed the meeting at 17:49.

Espoo XX.XX.2022

_____   _____
Lassi Malvikko   Aaron Wallasvaara
Chair   Secretary

Minutes inspectors:

_____   _____
XX   XX