



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Mon 07.03.2022 at 12:00

Location: Otakaari 18 Ossinkulma

Present:

Rajat Kaul
Aaron Wallasvaara
Hanne Sauer
Ilia Zalesskii
Rainer Ruuskanen
Lassi Malvikko

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 12:06.
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. Selecting minutes inspectors
 1. Hanne and Rainer were chosen as the minutes inspectors.
4. Accepting the agenda for the meeting
 1. Agenda accepted.
5. How are you doing round
 1. Ilia is doing fine: they're glad their parents got through the Finnish border.
 2. Rainer is editing LinkedIn during the meeting. They're doing good, had a lot of fun on Friday on a miniature pub crawl with some old board members.
 3. Hanne is doing alright. They brought breakfast.
 4. Aaron is tired: they've been partying way more than they should have.
 5. Rajat has no idea how they're gonna complete all their school stuff: they need to make a good plan for all of it. In-person classes are starting for them, yay!
 6. Lassi is doing alright. They haven't done much schoolwork but luckily they still have time for their courses. They're just slightly late on studies.
6. Announcements
 1. Hanne announces that the coronavirus still sucks, but a bit less. Still sucks though. Hanne missed Epoch because of it! Sucks.
7. Administrative issues
 1. Mailbox
 - i. Rainer tells Athene wanted to send us a Valentine's day card, but the mailbox was too far away.
 - ii. Lassi will go check the mailbox after this meeting.
 2. Emails
 - i. Bill for Epoch has arrived through board mail.
 - ii. A few invites for other guilds' annual celebrations have been received.
 3. Bills
 - i. The following bills were passed:
 1. Egor Eremim, 16.5€ for oil for Epoch.
 2. Ilia Zalesskii, 7567 rubles (86.39€) for DGCC poker sets.
 3. Christian Guidikov, 92.5€ for popcorn for DGCC movie night.
 4. Otaniemi JS palvelu, 235.83€ for 60 sets of cutlery and other equipment.
 5. Epoch palju for 230€.
 4. Membership applications

- i. Accepted Khanh Ha and Nina Lindqvist as members of the guild.
 5. Other administrative issues
 - i. No other administrative issues.
8. News from the dean meeting.
 1. Talk of open guild rooms.
 2. Covid regulations for events updated.
9. Guild meeting planning
 1. 2022 budget and action plan
 - i. Budget mostly planned in the budget meeting last Thursday 03.03.2022.
 - ii. Discussed the merch/patch budget.
 - iii. Lassi will take responsibility for the action plan.
 2. The working group for updating the guild rules
 - i. Will be discussed in the guild meeting on 26.03.2022.
 3. Oltermanni?!
 - i. Data Guild won't have an Oltermanni for the year 2022.
10. Code of conduct for harassment and discrimination situations
 1. To be discussed in the guild meeting on 26.03.2022.
 2. Forming a group responsible for making a code of conduct.
 3. Proposed a Harassment Contact Person Committee.
 - i. Proposal accepted and Aaron Wallasvaara chosen as its chair.
11. Guild room
 1. No reports on the progress.
12. Fuksi issues
 1. Wappu will happen.
 - i. The official Wappu song is amazing.
 2. First Commandment of the Fuksi Major attached to the study hub at the Undergraduate Centre.
 3. Fuksi events are under planning.
 4. The Fuksi Committee is meeting next Wednesday.
 5. Rainer will join an AYY Fuksi Meeting later today.
13. Tutor issues
 1. Another guild has approached the DG tutor committee for a joint sauna night.
 - i. It seems unfortunately not many DG tutors are available for it.
14. Events
 1. Past events
 - i. DGCC Movie Night
 1. Feedback was quite positive, although the popcorn was too salty.
 2. Participants have enjoyed using the Event Telegram Bot.
 - ii. Epoch (3)
 1. The event was fun and successful.
 2. Upcoming events
 - i. Badminton playing on Friday 11.03.2022.
 - ii. Fuksi singing sauna on 19.03.2022.
 3. Future events
 - i. Bowling event
 - ii. Culture Committee
 1. Budget of 1400€ for year 2022
 2. A room is reserved for 22.04.2022 but since it's Wappu month it's likely no event will be held then.
15. Publicity
 1. Board picture should be taken and the permission to wear Teekkari caps acquired.
16. IT issues
 1. No IT issues to discuss.
17. External relations

1. No external relations topics to discuss.
18. Corporate affairs
 1. No corporate affairs topics to discuss.
19. Study affairs
 1. No study affairs topics to discuss.
20. IE
 1. IE exists.
21. Board fun
 1. Apartment tour
 - i. Should be held as soon as possible.
 - ii. A poll will be sent to set up a date for the tour.
22. Other issues
 1. No other issues to discuss.
23. Next meetings
 1. Budget meeting
 - i. Has been held, the budget plan almost completed.
 2. Regular meeting time
 - i. Lassi will decide on a regular meeting time for the current period.
24. Closing the meeting
 1. Lassi Malvikko closed the meeting at 13:36.

Espoo xx.xx.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

Hanne Sauer

Rainer Ruuskanen