## REGULAR MEETING OF THE DATA GUILD BOARD

Time: Wed 04.05.2022 at 12:00 Location: Otakylä Club Room, Jämeräntaival 5A; Remote, Discord

Present:

Pip Aiswarya Sudhir Pranav Varshan Rajat Kaul Aaron Wallasvaara Hanne Sauer Lassi Malvikko

- 1. Opening meeting
  - 1. Lassi Malvikko opened the meeting at 12:26.
- 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. Accepted the minutes for meetings B5 and B6.
- 4. Selecting minutes inspectors
  - 1. Rajat and Pip were chosen as the minutes inspectors.
- 5. Accepting the agenda for the meeting
  - 1. Agenda accepted.
- 6. How are you doing round
  - 1. Pip is doing much better today than in the recent days, but they're still sick.
  - 2. Pranav is doing good, although has been quite busy but is planning to do more board stuff.
  - 3. Rajat had a productive day yesterday, but today got up from bed at around 11am. They're looking forward to making today a productive day also.
  - 4. Aaron is doing good, although they're a little tired.
  - 5. Hanne is feeling pretty good: they have much less responsibilities left after wappu is over. They're bothered by wearing the same hoodie as Aaron is wearing at the moment.
  - 6. Lassi is doing ok. Wappu was not fun because they were at work a lot, but this week they're going to an annual celebration of a guild, yay!
- 7. Announcements
  - Hanne announces that the coronavirus still sucks. Lassi wishes for the fourth to always be with the rest of the board members.
- 8. Administrative issues
  - 1. Mailbox
    - i. Lassi will check the mailbox today after the meeting.
  - 2. Emails
    - i. Nothing to note in the board email.
  - 3. Bills
    - i. Accepted following bills:
      - 1. Long Nguyen, 23.4€ for Pre-exam party and Asian Sitsit
      - 2. Atreya Ray, 24.47€ for Pre-exam party
      - 3. Atreya Ray 6.46€ for Asian sitsit

Rainer Ruuskanen joined the meeting at 12:46.

- 4. Rajat Kaul, 134.21€ for Asian sitsit
- 5. AYY, 910€ for reserved spaces
- 6. AYY, 60€ for storage space
- 4. Membership and applications

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- i. No membership applications to accept.
  - 1. But soon there will be! Yay fuksis!
- 5. Other administrative issues
  - Board member testaments for their successors should be collected in a more organised way.
- 9. Guild room
  - 1. Woop woop! Maybe a guild room within a month
  - 2. Rajat and Pip went to look for possible spaces with Kendrick Bingham
    - . The spaces' pros and cons were discussed with the board
      - 1. U350 was decided to be the most fitting space to be the DG guild room
        - a. Rajat has contacted Kendrick regarding the matter
- 10. AYY space reservations for autumn
  - 1. From yesterday on, spaces for autumn can be reserved
  - 2. Rainer and Lassi will join Tilakähmyt next week on DG's behalf
- 11. Daddy issues
  - Previous daddy's issues
    - i. Wappu happened, the fuksis got their caps, they're not fuksis anymore, Hanne is not the daddy anymore
      - 1. Secretary's note: Hanne will always be my daddy
    - ii. Hanne misses their sword.
      - 1. Rainer promises to take good care of it
  - 2. New daddy's issues
    - i. Rainer is worried that their calendar management will fail and events will overlapped
    - ii. The writing of the fuksi guide is starting and will be ready by the end of July
    - iii. Rainer still hasn't properly processed becoming the fuksi captain
      - 1. Does have the Datana in their room now, it's cool
- 12. Tutor issues
  - 1. The last of the tutor trainings are happening today, and the rest of the international extra trainings are happening this week
  - 2. A tutor event is planned to happen within a few weeks
- 13. Events
  - 1. Past events
    - i. Yöjäynä
      - 1. The DG Yöjäynä team only almost died a few times
      - 2. The event was fun (although a little too rushed at times)
        - a. The checkpoints were fun
          - i. The international students were taken into consideration quite well!
    - ii. Wappu
      - 1. Started, still hasn't ended obviously
      - 2. Lassi was at work
      - 3. Rajat was volunteering at Dipolin wappu
  - 2. Upcoming events
    - i. DGCC patch sewing event
    - ii. IE is having something on 11.06.
  - 3. Future events
    - i. AK cottage reserved for 6th of August
    - ii. Nuuksio trip
    - iii. Cat cafe trip
- 14. Publicity and IT
  - 1. Publicity
    - i. Pip sent some Instagram stories on the guild account
  - 2. IT

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i. The "rules" page on the website changed to "official documents" so it can include meeting minutes in the future

- ii. Decided to form an IT committee, with Hanne Sauer as its chair.
  - 1. Will take care of managing and reworking the guild website.
- 15. External and corporate relations
  - 1. Sponsorship agreement with Reaktor should be renewed.
  - 2. New sponsors should be found!
- 16. Study affairs
  - 1. From now on the school will provide exactly the amount of Kandipulla as there are new graduates
- 17. Board fun
  - 1. HOODIES HAVE BEEN ORDERED!
    - i. Will arrive in the beginning of June
    - . A poll for the cottage trip has been sent in the board TG chat
  - 3. A friday meeting should be arranged
  - 4. Board trips to Turku, Tampere, Tallinn, Tuusula, Tapiola and Linnanmäki
  - 5. December trip to Rovaniemi to meet Santa
- 18. Other issues
  - 1. A DG tent should be bought for events
  - 2. Harassment contact person training might not be ready by next fall
    - Code of Conduct likely will be!
- 19. Next meeting
  - 1. Lassi will organise the next meeting.
- 20. Closing the meeting
  - 1. Lassi Malvikko closed the meeting at 14:05.

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Espoo xx.xx.2022

Lassi Malvikko
Chair

Aaron Wallasvaara
Secretary

Minutes inspectors:

Pip Aiswarya Sudhir

Rajat Kaul

board@dataguild.fi