



February 10th

## Meeting of the Data Guild board

Time: Friday 10.02.2023 at 16:00

Place: DG Guild Room, Undergraduate Centre

1. **Opening meeting**
2. **Legality and quorum of the meeting**
3. **Selecting minutes inspectors**
4. **Accepting the agenda for the meeting**
5. **How are you doing round**
6. **Announcements**
7. **Administrative issues**
  - 7.1. **Mailbox**
  - 7.2. **Emails**
  - 7.3. **Bills**
  - 7.4. **Membership applications**
  - 7.5. **Other administrative issues**
8. **External relations**

10.3. board meeting will hopefully include presentations by Owain, International Student Liaison for TEK, and Juuso Määttä, Teekkari Section of the Student Union.
9. **Updating the guild rules**

Copied from last year's agenda, still necessary?
10. **Guild meeting**

From the guild rules:  
**12§ Annual meeting**  
*The annual meeting must be held during February or March and at least the following matters must be discussed:*

  - *annual report from the previous year; account report and financial statements;*
  - *statement from operations inspectors; confirmation of the financial statements;*
  - *discharge of liability to those who have been responsible for the administration of the association in the previous year;*
  - *plan of action prepared by the board for the ongoing term;*
  - *budget prepared by the board for the ongoing term;*
  - *the amount of membership fee for the next academic year.*

11. **Guild room**
12. **Fuksi issues**
13. **Tutor issues**
14. **Events**
  - 14.1. **Epoch**
  - 14.2. **Other events**

Possible collaboration with Aether ry, student guild of LUT University, for an excursion to aalto campus in March.
15. **Publicity**
16. **IT issues**
17. **Corporate relations**
18. **Study affairs**
19. **IE**
20. **Other issues**
21. **Next meetings**
  - 21.1. **Regular meeting time**
22. **Closing the meeting**