



March 10th

## Meeting of the Data Guild board

Time: Friday 10.03.2023 at 16:00

Place: M145A, Undergraduate Center

- 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. Introduction of external relations**
  - AYY:n hallituskummi Totti Korpua
  - Owain Hopeaketo, International Student Liaison for TEK
  - Juuso Määttä, Chair of the teekkari section
  - Joonas Nevalainen, Äpy
- 8. Administrative issues**
  - Mailbox
  - Emails
  - Bills
  - Membership applications
  - Other administrative issues
- 9. General Issues**
  - Fuksi issues
  - Tutor issues
  - IT issues
- 10. Updating and finalizing the guild code of conduct**
- 11. The rights and responsibilities of the treasurer**
- 12. Guild meeting**
  - 30.03.2023 at 17:00 in the D-Sali lecture hall of the Undergraduate Center
- 13. Guild room**
  - TIK Calendar
- 14. Events**
- 15. Publicity**
- 16. Corporate relations**
- 17. External relations**
- 18. Study affairs**
- 19. IE**
- 20. Next meetings**
  - Regular meeting time
- 21. Other issues**
- 22. Closing the meeting**