



January 31st

Board meeting of the Data Guild board

Time: 17:00 on Wednesday, January 31st 2024

Place: Data Guild Guild Room, Otakaari 1, 02150 Espoo

- 1 Opening the 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 Emails, Mailbox, Bills**
 - 7.2 Membership applications, Committee applications**
 - 7.3 Other administrative issues**

- 8 Fuksi and tutor issues**

- 9 Events**
 - 9.1 DGCC**
 - 9.2 IE**
 - 9.3 Epoch**
 - 9.4 Other events**

- 10 External and corporate relations issues**
 - 10.1 Collaboration with other guilds**
 - 10.1.1 QT committee**
 - 10.1.2 Economics, GRRR, NuDe, TOKYO**
 - 10.2 Inviting the board angel Saku to a board meeting**

- 11 Study issues**
 - 11.1 Make survey about changes in curriculum / curriculum in general**

- 12 Other guild activities**
 - 12.1 Guild room**
 - 12.2 Publicity**
 - 12.3 IT**
 - 12.4 Apparel**
 - 12.5 Guild tent**

- 13 Board fun**
 - 13.1 Living Room reservations on 02.02 and 16.02**

13.1.1 Sewing night and/or cooking night?

13.1.2 Board fun at the Epoch catering place?

13.1.3 Board summer days at Pranav's?

14 Other issues

14.1 "Chair's quarters" times available for the board & officials

14.2 "Guild feedback" form

14.3 Other other issues

15 Next meeting

16 Closing the meeting