



February 28th

Board meeting of the Data Guild board

Time: 17:00 on Wednesday, February 28th 2024

Place: K102, Undergraduate Center, 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 Teekkari Meeting
- 8 Introduction to AYY

- 9 Administrative issues
 - 9.1 Emails, Mailbox, Bills
 - 9.2 Membership & Committee applications
 - 9.3 Other administrative issues

- 10 Fuksi and tutor issues

- 11 Events
 - 11.1 DGCC
 - 11.2 IE
 - 11.3 Epoch
 - 11.4 Other events

- 12 External and corporate relations issues

- 13 Study issues

- 14 Other guild activities
 - 14.1 Guild room
 - 14.1.1 Meeting for the new guild room!!!
 - 14.2 Publicity
 - 14.3 IT
 - 14.4 Apparel

- 15 Board fun
 - 15.1 Cooking, movie night or sewing on the 29.03?

16 Other issues

16.1 Other other issues

17 Next meeting

18 Closing the meeting