



March 13th

## Board meeting of the Data Guild board

Time: 17:00 on Wednesday, March 13th 2024

Place: M102, 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 Julkku's editor presentation!
  
- 8 Administrative issues
  - 8.1 Emails, Mailbox, Bills
  - 8.2 Membership applications, Committee applications
  - 8.3 Other administrative issues
  
- 9 Fuksi and tutor issues
  
- 10 Events
  - 10.1 DGCC
  - 10.2 IE
  - 10.3 Other events
  
- 11 External and corporate relations issues
  - 11.1 Codento sponsorship for Wappu
  
- 12 Study issues
  
- 13 Other guild activities
  - 13.1 Guild room
  - 13.2 Publicity
  - 13.3 IT
  - 13.4 Apparel
  - 13.5 Guild Tent fund by TTER
  - 13.6 New "buildings manager" role in Officials
  - 13.7 Pins for the guild!
  - 13.8 Teekkari kokous representatives
  
- 14 Board fun
  - 14.1 Save the date: 29.03 sewing night for board/officials

**14.2 Board/official sticker pack**

**15 Other issues**

**15.1 Other other issues**

**16 Next meeting**

**17 Closing the meeting**