



December 6th

Organizing meeting of the Data Guild board

Time: 12:00 on Wednesday, 6th of December 2023

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

Present: Christian Guidikov (chair), Lassi Malvikko (secretary), Katsuya Kurosawa, Daniel Clegg, Merlin Sauer, Bách Phạm (joined at 12:12), Anna Sihvonen (joined at 12:19), Khanh Hoang (joined at 12:19), An Binh Bui (joined at 12:21)

1 Opening the meeting

Christian opened the meeting at 12:11.

2 Legality and quorum of the meeting

The meeting is legal, but does not have quorum.

Quorum has been met at 12:19.

3 Selecting a secretary and a chair for the meeting

Christian was selected as the chair for the meeting. Lassi was selected as the secretary for the meeting.

4 Selecting minutes inspectors

Daniel and Merlin were selected as the minutes inspectors.

5 Accepting the agenda for the meeting

The agenda for the meeting was accepted.

Bách Phạm joined the meeting at 12:12.

6 How are you doing round

Merlin is doing great today.

Bách passed HCI, the grades for the second exam just dropped.

Katsuya is finishing week 12 of O1, it is going well.

Lassi is doing good.

The AI exam tomorrow is weighing Daniel down.

Christian is doing very well. Very excited for upcoming events and revisions for exams are going well.

AB is alive, which is good enough.
Anna has been rejected 3 times by Tapas.
GK is doing pretty well.

7 Announcements

Christian announced that it is sunny and the weather is good.

8 Structure for activities in 2024

Christian is going to make a timeline for the year in January.

8.1 Committees 2024

The following committees were created for 2024:

- Epoch Committee, Rainer Ruuskanen as the Chair
- Corporate Relations Committee, Master of Corporate Relations An Binh Bui as the Chair
- Culture Committee, Master of Culture Pranava Varshan as the Chair
- Fuksi Committee, Fuksi Captain Pranava Varshan as the Chair until April 30th, Fuksi Captain Tony Heinola as the Chair from May 1st onward
- Guild Room Committee, Guild Room Manager Daniel Clegg as the Chair
- HCP Committee, Main HCP Katsuya Kurosawa as the Chair
- IE Committee, Isäntä Selin Taskin and Emäntä Katsuya Kurosawa as the Chairs
- IT Committee, Head of IT Ilia Zaleskii as the Chair
- Song Master Committee, Head Song Master Merlin Sauer as the Chair
- Study Committee, Study Coordinator Fathima Afrooz as the Chair
- Publicity Committee, Publicist Khanh Hoang as the Chair

Anna Sihvonen and Khanh Hoang joined the meeting at 12:19.

8.2 Selecting the vice-chairperson of the board for 2024

Lassi Malvikko was selected as the Vice-Chairperson of the board for 2024.

An Binh Bui joined the meeting at 12:21.

8.3 AYY committees

The committees have not been created, the form for AYY committees is usually sent around late December or early January.

8.4 Newly founded study committee

Study Coordinator and Study Marketing will be a part of the study committee. The committee is responsible for study related issues and events. The committee is also responsible for pre(xam) parties.

8.5 General plans for the year

Plans for the year will be thought about in more detail in January.

9 Electing last officials

There were no applicants left for the Wellbeing Ambassador in the election meeting of 2023 and the board decided that it would be good to have the role filled for 2024. DG will also have a representative in the English Technology Bachelors' Committee (ETCo) and the board decided to select the representative from the guild members.

An open call for both positions was opened on November 10th. The application form was open until this meeting. During the application period, two people applied for the position of the Wellbeing Ambassador and one person for the position of the ETCo representative.

9.1 Wellbeing Ambassador

There were two applicants for the Wellbeing Ambassador position, Duc Chu and Yelyzaveta Larkina. Yelyzaveta had also applied for the ETCo representative position.

The board selected Duc Chu as the Wellbeing Ambassador.

9.2 ETCo representative

There was one applicant for the ETCo representative position, Yelyzaveta Larkina.

The board selected Yelyzaveta Larkina as the ETCo representative.

10 External and corporate relations

10.1 Responsibilities

Christian will be mostly responsible for external relations and AB will be responsible for corporate relations.

10.2 Goal and focus

The focus of external relations is on other subject associations at Aalto through Neuvosto. The goal for corporate relations is to get more sponsorships and start negotiations earlier than before.

11 Board fun

Board fun consists of fun activities that the board and officials will be doing together to promote wellbeing and team building.

11.1 Board exchange

The board exchange will happen in January.

11.2 Apparel

The board and officials will get hoodies. There might also be other apparel, depending on what Rajat has planned.

11.3 Other fun

Some ideas for other fun activities are a sauna night, laser tag and friday meetings.

12 Other issues

12.1 Pictures of the board and officials

The pictures will be possibly posted on Instagram soon.

12.2 Other other issues

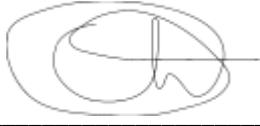
No other other issues.

13 Next meeting

The next meeting will be in January.

14 Closing the meeting

Christian closed the meeting at 12:41.



Christian Guidikov
Chair of the meeting



Lassi Malvikko
Secretary of the meeting



Daniel Clegg
Minutes inspector



Merlin Sauer
Minutes inspector