



February 18th

Meeting of the Data Guild board

Time: 17:00 on Sunday, February 18th 2024

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

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Lassi Malvikko, Ojaswi Tyagi, Pranava Varshan, Fathima Afrooz, Tony Heinola (joined at 17:03), Katsuya Kurosawa (joined at 17:03), An Binh Bui (joined at 17:07)

1 Opening the meeting

Christian Guidikov opened the meeting at 17:01

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Lassi and Ojaswi were selected as the minutes inspectors.

4 Accepting the agenda for the meeting

The agenda for the meeting was accepted.

5 How are you doing round

OJ is good.

Lassi is well.

Anna is not doing well for exams.

Afrooz is good.

Pranav is silent but surely good.

Katsuya is good and still alive.

Christian is good as well.

Tony would be stressing about exams but he is whimsical.

Tony Heinola joined the meeting at 17:03.

Katsuya Kurosawa joined the meeting at 17:03.

6 Announcements

Lassi announced that corona still sucks.

7 Administrative issues

7.1 Emails, Mailbox, Bills

The following bills were accepted:

- Irti Maasta Oy, Fuksis laser tag event service fees, 417.00€
- Opiskelijahaalarit, Overalls for fuksis 2023, 2648.80€

Tony didn't dare to check the mailbox.

7.2 Membership applications

The following new members were accepted:

- Krzysztof Modrzyński

7.3 Committee applications

No new committee applications.

An Binh Bui joined the meeting at 17:07.

7.4 Other administrative issues

DG Mobile Pay now shows item listing for guild patches. Mobile Pay can be searched for by name "Data Guild ry".

8 Events

8.1 Epoch

Epoch is coming.

9 Study issues

The pre(xam) party yesterday (17th February) went well.

10 Other guild activities

10.1 Guild room

A meeting about the new guild room will be organized and there is a possibility that we will get the new guild room by 1st May.

11 Other issues

11.1 Other other issues

The secretary and IE received an email from Aaltoes, which has now been forwarded to Christian.

12 Next meeting

The next meeting is 28th February 2024 at 17:00.

13 Closing the meeting


Christian Guidikov closed the meeting at 17:16.



Christian Guidikov
Chair of the meeting



Anna Sihvonen
Secretary of the meeting



Lassi Malvikko
Minutes inspector



Ojaswi Tyagi
Minutes inspector