



July 9th

## Board meeting of the Data Guild board

Time: 17:00 on Tuesday, July 9th 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
    - 9.2.1 Replacement for Selin
  - 9.3 Epoch
  - 9.4 Other events
  
- 10 External and corporate relations issues
  
- 11 Study issues
  
- 12 Other guild activities
  - 12.1 Guild room
  - 12.2 Publicity
  - 12.3 IT
  - 12.4 Tent
  - 12.5 Wellbeing
  
- 13 Board fun
  - 13.1 Board & Officials Apartment Crawl!!
  - 13.2 Summer Days
  
- 14 Other issues

**15 Next meeting**

**16 Closing the meeting**