



September 8th

Board meeting of the Data Guild board

Time: 17:00 on Sunday, September 8th 2024

Place: Data Guild Guild Room, Computer Science Building, 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**
 - DG tent, bill number 3190968, Pinpops Oy, 1,104.84€
 - DG overall patches, bill number 30241585, Turun Haalarimerkki Oy, 292.97€
 - 7.2 Membership applications, Committee applications**
 - 7.3 Other administrative issues**
 - 7.4 Knowledge transfer streamlining**

- 8 Fuksi and tutor issues**
 - 8.1 FuksiSitsit at CS!!!**
 - 8.2 Need an afterparty place (reserved OK20 on 14th and can't cancel T_T)**
 - 8.3 Have the bill for overalls for next year**
 - 8.4 Organize weekly lunches**
 - 8.5 Fuksi point for cleaning the GR**

- 9 Events**
 - 9.1 DGCC**
 - 9.1.1 Bowling**
 - 9.1.2 Tallinn Trip**
 - 9.2 IE**
 - 9.2.1 Tallinn on 13th**
 - 9.2.2 Some sitsit in Autumn?**
 - 9.3 Epoch**
 - 9.3.1 2-person job**
 - 9.4 Other events**
 - 9.4.1 ETCo Helsinki Tour on 19th**

- 10 External and corporate relations issues**
 - 10.1 Need sponsors for FuksiSitsit**
 - 10.2 Finalize overall sponsors**
 - 10.3 100e fine from Living Room >:(**

11 Study issues**12 Other guild activities****12.1 Guild room****12.1.1 Snack system****12.1.2 Have the****12.1.3 Have the rules somewhere visible (on the wall maybe)****12.1.4 Ask about mural decorations, maybe have fuksis do something every year?****12.1.5 Mailbox for getting mail in the GR****12.2 Publicity****12.2.1 Make O-Week post on IG****12.3 IT****12.4 Tent****12.4.1 ACQUIRED!!!****12.4.2 Will send TTER the memo to get repaid****12.5 Wellbeing****12.5.1 Ideas for promoting wellbeing with new fuksis****13 Board fun****14 Other issues****15 Next meeting****16 Closing the meeting**