



September 22nd

Board meeting of the Data Guild board

Time: 16:00 on Sunday, September 22nd 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**
 - DGCC bowling rental, bill number 3162, Kaatolupa Oy, 416.55€
 - DGCC Tallinn trip tickets, bill number 2534755, Viking Line Abp, 385.50€
 - 7.2 Membership applications, Committee applications**

The following applicants have paid and can be accepted

 - Ijtihed Kilani

The following applicants have yet to pay and cannot be accepted

 - Long Hoang
 - 7.3 Other administrative issues**
 - 7.4 Knowledge transfer reminder**

- 8 Fuksi and tutor issues**
 - 8.1 Weekly lunches**

- 9 Events**
 - 9.1 DGCC**
 - 9.2 IE**
 - 9.3 Epoch**
 - 9.4 Other events**

- 10 External and corporate relations issues**

- 11 Study issues**

- 12 Other guild activities**
 - 12.1 Guild room**
 - 12.1.1 Make the snack system form**
 - 12.1.2 Storage keys for board members**
 - 12.2 Publicity**
 - 12.3 IT**

12.4 Wellbeing

12.4.1 Discuss inclusivity in the guild

13 Board fun

14 Other issues

15 Next meeting

16 Closing the meeting