Data Guild ry
PL 69
02151 ESPOO

Agenda

B16/2024   1 (2)

October 4th

Board meeting of the Data Guild board

Time: 14:00 on Friday, October 4th 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
    7.2   Membership applications, Committee applications
    7.3   Other administrative issues
    7.4   Knowledge transfer reminder

8   Fuksi and tutor issues

9   Events
    9.1   DGCC
        9.1.1   Christmas event with ETCo?
        9.1.2   Some halloween event?
    9.2   IE
        9.2.1   November sitsit on 02.11
    9.3   Epoch
    9.4   Other events
        9.4.1   Guild Uprising!!!
        9.4.2   Guild election on 04.11

10   External and corporate relations issues
    10.1   Need to finalize overall sponsors

11   Study issues
    11.1   Pre(xam) party on 12.10

12   Other guild activities
    12.1   Chair's quarters!!
    12.2   Guild room
    12.3   Publicity
    12.4   IT
    12.5   Wellbeing

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Location Espoo

12.5.1   Discuss inclusivity in the guild

13 Board fun

14 Other issues

15 Next meeting
16 Closing the meeting