



May 9th

Board meeting of the Data Guild board

Time: 16:00 on Thursday, May 9th 2024

Place: Database, Konemiehentie 2, 02150 Espoo

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Katsuya Kurosawa, Daniel Clegg, Lassi Malvikko, Khanh Hoang, Tony Heinola (online)

1 Opening the meeting

Christian opened the meeting at 16:07

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Katsuya and Khanh were selected as minutes inspectors.

4 Accepting the agenda for the meeting

The agenda for the meeting was accepted.

5 How are you doing round

Khanh is doing.

Aawez is doing amazing because of Christian.

Anna is amazing.

Lassi is doing pretty good. He thinks he'll pass Studio A.

Daniel is good. His advisor gave him a 5.

Katsuya is pretty decent. It's a shame that A Bloc closed early because of the holiday.

Christian is very good.

Tony slept like shit because he forgot to close his curtains.

6 Announcements

Tony mugged at 16:10.

Lassi announced that Corona sucks.

7 Administrative issues

7.1 Emails, Mailbox, Bills

No emails to discuss. The mailbox has not been checked. No new bills.

7.2 Membership applications, Committee applications

No new membership or committee applications.

7.3 Other administrative issues

The rule amendment working group will have its first meeting in week 21.

The new door with card access for guild members will be installed June-July, so we may need to consider setting opening hours after the Database Grand Opening.

During June, the Telegram chat will change the DG logo color to pride colors. This can be accompanied with a message.

More DG logo patches need to be ordered.

Each board member should write their test for the Fuksi Guide as well as the Instagram post about the board members.

8 Fuksi and tutor issues

The fuksis of 23 have become tupsut.

The Telegram chat for Fuksis '24 has been created, and currently six fuksis have joined!

The tutors of 24 can enroll for International Tutor Training on MyCoursesñ this is mandatory for the 2 credits and monetary compensation.

The tutors of 23 will have a thank-you party on the 25th May at Gorsu.

9 Events

9.1 DGCC

DGCC is organizing Database's grand opening on 17th May.

9.2 IE

IE will formally announce the Lasagna Sitsit on 18th May.

IE needs to split expenses with the IE of TiK for the DG--TiK sitsit.

9.3 Epoch

Next year's committee should have a debrief with the previous Epoch committee to learn what worked well and what didn't (similarly to how the training for new board members or officials would function).

We can open applications for the Epoch responsible early, and elect them around June or July to give more time to plan for Epoch.

9.4 Database Grand Opening and Housewarming

The Grandbase will be on 17th May. A decision needs to be made whether this event is open to other guilds or exclusively for DG members. One alternative is to set different times for other guilds and for

members; another option is to extend invites to the members of other boards for the housewarming on the following week. Currently, the housewarming only includes TiK and Athene.

9.5 Other events

Eurovision is upcoming!

10 External and corporate relations issues

Tony and Lassi attended the Teekkari Assembly.

11 Study issues

The study committee will have a meeting next week. The discussion will include admissions criteria for 2025.

12 Other guild activities

12.1 Guild room

Both new and old guild rooms need to be cleaned.
We now have storage available.
We should consider adding guildroom cleaning to the fuksi point card.

12.2 Publicity

Fill in the form for the board's Instagram post.

12.3 IT

The raspberry pi will soon have DGTV connected.

12.4 Apparel

According the poll, the board and officials will have a sweatshirt, while members will have the option to get a hoodie.

12.5 Wellbeing

Wellbeing (or alternatively the board) will organize a bake sale in Alvarinaukio during June. Christian will poll for availability.

12.6 Tent

The tent will be ordered soon!

13 Board fun

Board and officials apartment crawl 10-11th August

14 Other issues

14.1 Other other issues

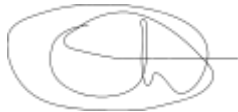
A Bloc closed early 😞😞.

15 Next meeting

Christian will poll for the next board meeting.

16 Closing the meeting

Christian Guidikov closed the meeting at 17:23.



Christian Guidikov
Chair of the meeting



Anna Sihvonen
Secretary of the meeting



Katsuya Kurosawa
Minutes inspector



Khanh Hoang
Minutes inspector