



Board meeting of the Data Guild board

Time: 18:00 on Wednesday, May 22th 2024

Place: Database, Konemiehentie 2, 02150 Espoo

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Lassi Malvikko, Daniel Clegg, Bách Phạm, Fathima Afrooz, Katsuya Kurosawa, Ojaswi Tyagi, Tony Heinola (joined at 18:23), Ilia Zaleskii (joined at 18:28), Irmuun Tuguldur (joined at 18:38)

1 Opening the meeting

Christian opened the meeting at 18:03.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Ojaswi Tyagi and Daniel Clegg 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

Bach is fine, hopefully.

OJ is fine too, trying to study.

Afrooz is good.

Anna is doing very well.

Katsuya is *not* worried about studying for exams.

Lassi is doing amazing.

Daniel is doing good.

Christian is amazing as well. Summer has arrived.

6 Announcements

Lasagna sitsit was great!

7 Administrative issues

7.1 Emails, Mailbox, Bills

No significant emails to discuss. The mailbox has not been checked.

The board agrees to spend a maximum of 400 euros for pride patches and regular guild patches. Christian will send an email to lobby services so that mail could be delivered to the CS building or to the guildroom.

7.2 Membership applications, Committee applications

No new committee applications.

The following new members were accepted:

- Teemu Juhani Mäntylä
- Luukas Aarne Johannes Pörtfors

The following members have left the guild:

- Nhan Phan

7.3 Other administrative issues

No other administrative issues.

8 Fuksi and tutor issues

There will be a tutor party on 25 May for Tutors of 23 and 24.

9 Events

9.1 DGCC

DGCC organized the Grand Opening of Database and it went very well!

9.2 IE

IE organized Lasagna sitsit and it also went well.

9.3 Epoch

Lassi has created a form for applying as next Epoch chairperson. This form will likely be posted right after this meeting, leaving one month open for applications. The board will decide who is elected for the position.

9.4 Database Grand Opening and Housewarming

Housewarming is this Friday, 24th May from 17:00 to around 20:00.

Tony Heinola joined the meeting at 18:23.

9.5 Other events

Silver Astronauts are performing at the FK Friends and Family sitsit. DG Summer days are planned to be at AK maja, 16th-18th August. The beach volley court has been reserved for every other week.

Iliia Zalesskii joined the meeting at 18:28.

10 External and corporate relations issues

Aalto Chaplains visited the guild room on 21st May.

11 Study issues

Afrooz and Rasmus Innanen had a meeting with Aki about the databases course, for example complaints about the lack of staff and the change of professor for next year.

12 Other guild activities

12.1 Guild room

The guild room is doing well.

12.2 Publicity

Khanh has plans for future Instagram posts or stories introducing the board and officials.

12.3 IT

IT will poll for its next meeting.

12.4 Wellbeing

Christian will poll for dates for the bake sale. Wellbeing may also plan a picnic during summer months. The DG hobbies group has been up and running.

Irmuun Tuguldur joined the meeting at 18:38.

12.5 Tent

The tent is coming along.

13 Board fun

The date for the apartment crawl has been decided as the 10-11th of August. Christian will create an excel sheet to input name, address, and other preferences or activities in mind.

14 Other issues

14.1 Other other issues

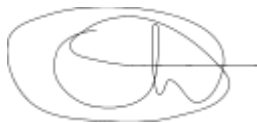
There was discussion about access to the guildroom and the old guildroom. Lassi has sent the order for new patches.

15 Next meeting

Christian will poll for the next board meeting, which will likely be in June.

16 Closing the meeting

Christian Guidikov closed the meeting at 18:45.



Christian Guidikov
Chair of the meeting



Anna Sihvonen
Secretary of the meeting



Ojaswi Tyagi
Minutes inspector



Daniel Clegg
Minutes inspector