



August 15th

Board meeting of the Data Guild board

Time: 14:00 on Thursday, August 15th 2024

Place: Data Guild Guild Room, Computer Science Building, 02150 Espoo

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Fathima Afrooz (online), Katsuya Kurosawa (online), Bách Phạm, Daniel Clegg, Khanh Hoang, Eero Liimatainen

1 Opening the meeting

Christian opened the meeting at 14:13.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Bach 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

Katsuya isn't doing too bad. He could go eat something.

Afrooz had a thesis practice presentation today and it went okay.

Bach is also doing his thesis and it's painful.

Anna is doing good.

Eero is doing well, a bit tired.

Khanh is doing.

Daniel is okay.

Christian is doing great.

6 Announcements

Daniel announced that covid doesn't suck anymore.

7 Administrative issues

7.1 Emails, Mailbox, Bills

There are no bills to accept. The bill for the tent will be passed at a later meeting.

There are no emails to discuss and the mailbox has not been checked.

7.2 Membership applications, Committee applications

Rafal Malcerwicz was accepted as a member.
There are no new committee applications.

7.3 Other administrative issues

Christian will have dean's lunch in a week.

8 Fuksi and tutor issues

The fuksi guide has been posted online and more fuksis are joining the Telegram chat.
Tutors t-shirts are available and sign-up for the tutor course on sisu is open.

9 Events

9.1 DGCC

Pranav is planning for events in September, such as an excursion to an activity park.

9.2 IE

Fuksisitsit will be in the second or third weekend of September. Katsuya will poll for a leisure trip to Tallinn.

Katsuya asked about sponsorships for IE. Christian recommended speaking with An Binh for companies that may be interested or to ask Rajat about TEK sponsorship.

9.3 Epoch

There are no applicants for Epoch responsible. Christian and Rainer will soon start messaging candidates who may be interested in organizing Epoch.

9.4 Other events

Orientation week is approaching. DG will collaborate with other guilds to organize Otafest. There will be a Smökki flea market on 22 August.

10 External and corporate relations issues

There are no corporate relations issues to discuss.
The overall sponsors need to be finalized soon before the overall order.

11 Study issues

On 21 August there will be a meeting with the head of departments. Afrooz and Lassi will be participating.

12 Other guild activities

12.1 Guild room

Christian, Lassi, and Daniel discussed restricting snacks in the guild room to the kitchen area. Christian will discuss the snack bar with Lassi. Guild room cleanup could become a fuksi point. We are allowed to paint walls in the guild room, so the guild room mural could be a project for the autumn.

12.2 Publicity

Khanh posted on Instagram.

12.3 IT

DGTV may be working after orientation week.

12.4 Tent

The tent has been ordered. and should arrive within two weeks. We are registered for Otafest and Aalto Party. The walls can be bought later.

12.5 Wellbeing

Christian discussed having a wellbeing event to introduce fuksis to the wellbeing ambassador. The bake sale may be on Thursday of orientation week.

13 Board fun

13.1 Summer Days

Board and Officials: Leave 15 from Otaniemi for Nuuksio and return around 21.
DG Summer Days from 14 on Saturday until 14 on Sunday.

14 Other issues

Chrisitna will make an anonymous form for general suggestions.

15 Next meeting

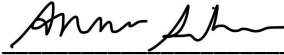
The next meeting will likely be after orientation week. Christian will poll.

16 Closing the meeting

Christian closed the meeting at 14:42.



Christian Guidikov
Chair of the meeting



Anna Sihvonen
Secretary of the meeting



Khanh Hoang
Minutes inspector

Bách Phạm
Minutes inspector