



September 8th

Board meeting of the Data Guild board

Time: 17:00 on Sunday, September 8th 2024

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

Present: Christian Guidikov (chair), Anna Sihvonen, Khanh Hoang, Ojaswi Tyagi, Daniel Clegg, Tony Heinola, Lassi Malvikko, Katsuya Kurosawa, Oliver Longhurst

1 Opening the meeting

Christian opened the meeting at 17:05.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Khanh Hoang and Ojaswi Tyagi 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

Oliver thumbs up.

Katsuya is still sick.

OJ is begging.

Tony is also sick and he needs to catch up on stuff.

Daniel was sick last week. Now he's refusing (not begging).

Khanh is being done by DSA.

Anna is doing well.

Lassi has a fried brain. He did data mining.

Christian is doing good (unfortunately nobody asked).

6 Announcements

Lassi announced that the new Celcius is amazing but apparently the new Nocco is not.

Christian announced that fuksi flu sucks.

Tony announced that alikulku was amazing.

Katsuya announced that orientation week is over.

7 Administrative issues

7.1 Emails, Mailbox, Bills

Lassi checked the mailbox. Christian will contact lobby services to get our mail directly. There are no new emails.

The following bills were accepted:

DG tent, bill number 3190968, Pinpops Oy, 1,104.84€

DG overall patches, bill number 30241585, Turun Haalarimerkki Oy, 292.97€

7.2 Membership applications, Committee applications

The following new members were accepted:

- Anssi Ilmari Lampinen
- Oskari Onni Elias Rantomaa
- Aabir Fauzan
- Robin Runne
- Ken Burridge
- Minh Bui
- Nam Phu Nguyen

There were no new committee applications.

7.3 Other administrative issues

There are no other administrative issues.

7.4 Knowledge transfer streamlining

By the end of the year, officials should write a document about their position which is necessary for next year's board. Christian recommended that new board members have a meeting with their predecessor before the new board's term begins. Christian also suggested a shadowing period after elections.

8 Fuksi and tutor issues

8.1 FuksiSitsit at CS!!!

Dominante is scheduled to perform at 20.

Sitsi kitchen may in theory be available on Saturday morning.

OK20 will not be available for the afterparty.

Volunteers should pay an entrance fee of 15 euros (same as the fuksis). Fuksi majors will have free entry.

Fuksisitsit could have a seating arrangement to ensure that fuksis and tutors aren't too separated.

A gong needs to be arranged for.

8.2 Need an afterparty place (reserved OK20 on 14th and can't cancel T_T)

A sponsor's office may be a possible afterparty venue.

Christian emailed AYY if OUBS studio would be available until 2.00 on Sunday.

Lassi suggested using Alikulku as an after party location (if it's still available in two weeks) and contacting Aalto DJ about electricity availability.

8.3 Have the bill for overalls for next year

Tony will get the fuksi point cards and also check the situation for trying on overalls.

8.4 Organize weekly lunches

Christian suggested polling lunch availability for this period and deciding a date for tutors and fuksis to eat together.

8.5 Fuksi point for cleaning the GR

Tony will add Database clean-up to the fuksi point card. Fuksis could be organized to clean in groups on a weekly/period basis.

9 Events

9.1 DGCC

9.1.1 Bowling

Bowling was organized on Friday, 6 September.

9.1.2 Tallinn Trip

DG will be going to Tallinn next Friday, 13 September.

9.2 IE

9.2.1 Tallinn on 13th

IE is also in Tallinn for food and fun.

9.2.2 Some sittings in Autumn?

IE 2024 could organize something with IE 2025, for example.

9.3 Epoch

9.3.1 2-person job

There have been no applicants for Epoch responsible, so Christian suggested that it be made a two-person job. Christian will make the group chat to divide responsibilities for Epoch.

9.4 Other events

9.4.1 ETCo Helsinki Tour on 19th

10 External and corporate relations issues

10.1 Need sponsors for FuksiSitsit

TEK

10.2 Finalize overall sponsors

AB has finalized sponsors and payment but the logo placement on the overalls has not yet been determined. Tony estimated overalls by the end of November. Tony suggested considering another company for overalls.

10.3 100e fine from Living Room >:(

The wall was damaged from Jungle Speed. Lassi and Christian suggested that in future instances, the guild pays a maximum of 50% of the fine, and the rest be paid by whoever was responsible for the damage.

11 Study issues

We have a total of 26 attending fuksis.

12 Other guild activities

12.1 Guild room

12.1.1 Snack system

QR code and people pay for whatever they buy. Lassi will send a survey for what snacks and drinks people are interested in. We'll add a small margin on the snacks for profit.

12.1.2 Have the

Christian is just checking that those in attendance are paying attention.

12.1.3 Have the rules somewhere visible (on the wall maybe)

The rules on the notice board currently are not visible.

12.1.4 Ask about mural decorations, maybe have fuksis do something every year?

Tony suggested every Epoch we have a small section painted.

12.1.5 Mailbox for getting mail in the GR

12.2 Publicity

12.2.1 Make O-Week post on IG

Khanh will make an Instagram post.

Katsuya suggested a form for photo permission which will be sent before any post is made.

12.3 IT

There likely won't be updates in the IT situation.

12.4 Tent

12.4.1 ACQUIRED!!!

The tent was acquired and used for the first time in Aalto Day One!

12.4.2 Will send TTER the memo to get repaid

12.5 Wellbeing

12.5.1 Ideas for promoting wellbeing with new fuksis

Fuksis have been added to the DG Hobbies group. The fuksis have requested more sauna nights. SMT6 could be a good option for sauna nights.

13 Board fun

Christian will check the previous polls on interest in board fun activities.

14 Other issues

Khanh suggested meeting with tutors to discuss fuksi issues.

15 Next meeting

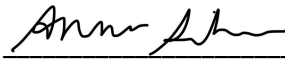
Christian will poll for regular meeting times.

16 Closing the meeting

Christian closed the meeting at 18:13.



Christian Guidikov
Chair of the meeting



Anna Sihvonon
Secretary of the meeting



Khanh Hoang
Minutes inspector



Ojaswi Tyagi
Minutes inspector