



January 31st

## Meeting of the Data Guild board

Time: 17:00 on Wednesday, January 31st 2024

Place: Data Guild Guild Room, Otakaari 1, 02150 Espoo

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Bach Pham, Lassi Malvikko, Tony Heinola, Daniel Clegg, Yelyzaveta Larkina, Anton Shumilin, Alekski Alatalo (joined at 17:11), Khanh Hoang (joined at 17:18)

### 1 Opening the meeting

Christian Guidikov opened the meeting at 17:10.

### 2 Legality and quorum of the meeting

The meeting is legal and has quorum.

### 3 Selecting minutes inspectors

Lassi and Tony were selected as the minutes inspectors.

### 4 Accepting the agenda for the meeting

The agenda for the meeting was accepted.

*Alekski Alatalo joined the meeting at 17:11*

### 5 How are you doing round

Liza is so-so, very tired.

Anna is also very tired.

Bach is pain.

Lassi is good.

Tony has had a long day and has a longer day still to come.

Daniel is better.

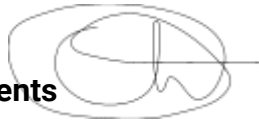
Anton is okay.

Alekski is tired as well.

Ilia is sleepy.

OJ is bad.

## 6 Announcements



Lassi announced that it is way too wet. It is very dangerous and slippery.

## 7 Administrative issues

### 7.1 Emails, Mailbox, Bills

The following bills were accepted:

- Kino Engel (Oy Cinema Mondo LTD), DGCC Movie Night cinema rent, 660.00€
- Suomenlinnan hoitokunta, Epoch(5) formal dinner space rent, 750.00€

The mailbox has not been checked.

### 7.2 Membership applications, Committee applications

In accordance with the guild rules (8 § Resigning from the guild); The board may consider a member to have resigned if they have not paid their overdue membership fee within two months. The due date for the membership fee for the academic year 2023-24 was on October 1st, 2023. The members who did not pay the membership fee and can be considered as having resigned are listed in appendix B3.1.

The following new guild members were accepted:

- Kathleen Lindgren
- Matias Kalle Eemeli Zwinger
- Karlotta Amanda Lund
- Emma Alexandra Bourgogne
- Megan Dransfield
- Vili Onni Oskari Laitinen

*Khanh Hoang joined the meeting at 17:18.*

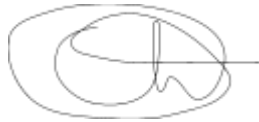
### 7.3 Other administrative issues

No other administrative issues.

## 8 Fuksi and tutor issues

Tony noted an event for the 27th of February. Tony did not say anything about Wappu. Pranav and Christian are organizing an event in the coming two weeks.

## 9 Events



### 9.1 DGCC

DGCC is organizing a Movie night on 9 February.

### 9.2 IE

IE will organize a trip to the south.

### 9.3 Epoch

Epoch is being organized.

### 9.4 Other events

The board exchange will be on the 2nd of March.  
The first pre(xam) party of the year will be on the 17th of February.

## 10 External and corporate relations issues

### 10.1 Collaboration with other guilds

#### 10.1.1 QT committee

Christian has received the QT committee chair's contact. Ideas for potential collaborative events include a hackathon and a sports competition.

#### 10.1.2 Economics, GRRR, NuDe, TOKYO

All of the student associations above have expressed interest in collaborating with Data Guild.

Other potential collaborations include guilds with silver overalls (at Tampere University and Helsinki University) and ESN Aalto.

### 10.2 Inviting the board angel Saku to a board meeting

Christian noted that Saku will be invited to an upcoming board meeting.

## 11 Study issues

The study committee will have their first meeting next Monday (5th of February).  
The degree program committee will be meeting next Thursday (8th of February).

### 11.1 Make survey about changes in curriculum / curriculum in general

Ask for feedback from students on changes made into the curriculum as well as regular study forms. This can be done in collaboration with the study committee.

## 12 Other guild activities

### 12.1 Guild room

The guild room committee had their first meeting on the 30th of January with  $\frac{1}{3}$  attendance! During the meeting, the purpose of the committee was discussed; ideas included a post to all DG members for a database wishlist.

Christian is very excited for the new guild room.

### 12.2 Publicity

Christian suggested that publicity collaborate with corporate relations to encourage sponsorship, for example in Instagram stories.

### 12.3 IT

The Epoch page was written and published successfully.

### 12.4 Apparel

Rajat and Aaron have discussed board hoodies. Orders can be placed after Aaron finalizes the color scheme for Data Guild.

### 12.5 Guild tent

The guild would ideally have the tent before Wappu or the end of this year; the tent could be partially sponsored by a company.

## 13 Board fun

### 13.1 Living Room reservations on 02.02. and 16.02.

The reservation on the 2nd of February will be used for a volunteers' party.

### 13.2 Sewing night and/or cooking night?

Sewing night and cooking night were suggested.

### 13.3 Board fun at the Epoch catering place?

The board could go eat at the place that provided catering for Epoch(5) as an additional thanks to the restaurant.

### 13.4 Board summer days at Pranav's?

The board and/or guild summer days could be held at one of Pranava's relative's place.

## 14 Other issues

### 14.1 "Chair's quarters" times available for the board & officials

Christian has posted a LettuceMeet to the official's Telegram chat.

### 14.2 "Guild feedback" form

A form could be made available where DG members can give feedback to Data Guild.

### 14.3 Other other issues

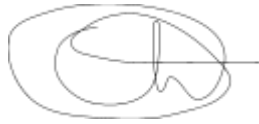
An attendance tracker for board meetings can be established, with some incentive given for attendance.

## 15 Next meeting

Christian will poll to check that the next regular meeting time works for board members.

## 16 Closing the meeting

Christian Guidikov closed the meeting at 17:55.



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Christian Guidikov  
Chair of the meeting



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Tony Heinola  
Minutes inspector



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Anna Sihvonen  
Secretary of the meeting



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Lassi Malvikko  
Minutes inspector

Appendix: B3.1 Members who did not pay the membership fee