



February 28th

Meeting of the Data Guild board

Time: 17:00 on Wednesday, February 28th 2024

Place: K102, Undergraduate Center, Otakaari 1, 02150 Espoo

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Lassi Malvikko, Pranava Varshan, Tony Heinola, Katsuya Kurosawa, Bach Pham, Selin Taskin, Khanh Hoang (joined at 17:12), Yelyzaveta Larkina (joined at 17:12)

1 Opening the meeting

Christian opened the meeting at 17:06

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Pranav and Tony 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

Secretary was late to record how people are doing, but most seem fine. Wappu has been announced, very exciting!

6 Announcements

No announcements.

7 Teekkari Meeting

Liza and Khanh joined the meeting at 17:12.

Introduction to the Teekkari Council and upcoming decisions.

Christian will make a form for DG about any matters to bring up with Teekkari Council in the future.

All are welcome to attend Teekkari Council meetings!

8 Introduction to AYY

Saku, our AYY Board angel, introduced AYY.

AYY's weekly newsletter can be used for communications.

TTER funds one-time projects, examples of awarded grants at

<https://tter.ayy.fi/myonnetyt-avustukset/>.

9 Administrative issues

9.1 Emails, Mailbox, Bills

Christian will address the Aaltoes email and likely send an invite to an upcoming board meeting.

The mailbox has not been checked.

The following bills were accepted:

- Astiavuokraamo Astiva, Epoch cutlery rental, 333.98€
- Epoch food

9.2 Membership & Committee applications

The following new members were accepted:

- Elisa Muratore
- Timo Artturi Norrkniivilä

The following committee members were accepted:

- Egor Eremin

9.3 Other administrative issues

No other administrative issues.

10 Fuksi and tutor issues

No fuksis and no issues. Pranav will poll for Wappu meeting.

11 Events

11.1 DGCC

DGCC will have a meeting on Sunday to discuss the event on 16th March. Collaboration with ESN Aalto will likely be pushed to a future event.

11.2 IE

IE is planning the Easter sitsit on 23rd March.

11.3 Epoch

Epoch was amazing!

11.4 Other events

ETCo has upcoming events on 1st March and 28th March.
Liza and Selin left the meeting at 18:08.

12 External and corporate relations issues

Board exchange is on 17th March.

Currently under discussion is organizing a hackathon next autumn with the venue at Netlight's office and DG as the main organizer.

13 Study issues

There is a degree program meeting on 15th March. Lassi will poll for the study committee meeting next week.

14 Other guild activities

14.1 Guild room

14.1.1 Meeting for the new guild room!!!

There will be a meeting for the new guild room tomorrow which will entail discussing dates for the new guild room and what will happen to the old guild room.

The opening for the new guild room will likely be in the summer.

Pranav left the meeting at 18:26

14.2 Publicity

Khanh has posted on Instagram!

Future Instagram stories will include interviews with the board.

14.3 IT

We will receive a Raspberry pi from TEK.

14.4 Apparel

Apparel is coming soon.

15 Board fun

15.1 Cooking, movie night or sewing on the 29.03?

16. Other issues

16.1 Other other issues

For the future, Christian suggested a training/tutoring program for new board members. FTMK will have guild room appro on the 4th March. Daniel announced that there's no more 7 Up, which is an issue.

17 Next meeting

The next meeting is on the 13th March at 17:00.

18 Closing the meeting

Christian Guidikov closed the meeting at 18:39.



Christian Guidikov
Chair of the meeting



Anna Sihvonen
Secretary of the meeting



Tony Heinola
Minutes inspector



Pranava Varshan
Minutes inspector