Data Guild ry
PL 69
02151 ESPOO

Minutes

B6/24

1 (5)

March 13th

Board meeting of the Data Guild board

Time: 17:00 on Wednesday, March 13th 2024
Place: M102, Otakaari 1, 02150 Espoo, and online (Google Meet)

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Lassi Malvikko, Tony Heinola, Khanh Hoang, Ojaswi Tyagi, Daniel Clegg, Fathima Afrooz (joined at 17:05), Bach Pham (joined at 17:05), Pranava Varshan (joined at 17:09), Martti Ranta (joined at 17:14, left at 17:25)

1 Opening the meeting

Christian opened the meeting at 17:03.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Lassi 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

Fathima Afrooz and Bach Pham joined the meeting online at 17:05.

Afrooz is doing good.
Bob was sick yesterday and hasn't recovered yet.
Daniel is doing good but he should be doing more schoolwork.
Lassi is tired. He has too many things to do. It's fun taking eight courses.
Tony is on his tenth hour of meetings this week. He might survive.
Anna is great.
Khanh is indeed doing.
OJ is good. He might be done with studio A.
Christian is doing great. He's glad that guild matters are progressing.

Pranav Varshan joined the meeting online at 17:09.

Pranav is doing good. He just got home.

Data Guild ry
PL 69
02151 ESPOO

board@dataguild.fi

www.dataguild.fi
Business ID 3084091-6
Location Espoo

6 Announcements

Lassi announced that corona (the beer) still sucks. OJ announced that the TA has yet to review his studio A project, so it may not yet be done.

7 Julkku's editor presentation!

This point on the agenda was discussed between the points 8.1 and 8.2.
Martti Ranta joined the meeting at 17:14.

Upcoming dates for Julkku:
4 April: Registration as seller and 50h contents starts. (Data Guild will be in the series for small guilds.)
10 April: Seller kickoff
20 April: Julkku 2024 will be released at Ceremonial Release of Julkku

Every guild will get a Julkku contact person.

Martti Ranta left the meeting at 17:25.

8 Administrative issues
8.1 Emails, Mailbox, Bills

No new emails to be discussed. The mailbox has not been checked.

The following bill was accepted:
– Rainer Ruuskanen, various Epoch bills, 462,34€

Tony joined the meeting (again) online at 17:12.
Tony left the meeting online at 17:12.

8.2 Membership applications, Committee applications

The following new member was accepted:
– Emilia Repo

No new committee applications.

8.3 Other administrative issues

No other administrative issues.

9 Fuksi and tutor issues

The fuksis are happy.

The tutor application form is closing on Friday.

10 Events
10.1 DGCC

DGCC has organized an event at Glow Golf and a sewing night this Saturday, 16th March. Sign up for the event closes on Friday, 15th March.
DGCC will organize a collaboration with ESN in April, and another collaboration with other SCI guilds after Wappu.

10.2 IE

IE will host Easter Sitsit on 23rd March.

10.3 Other events

Board and officials exchange is on Sunday, 17th March. More information about the exchange will be released tomorrow.

11 External and corporate relations issues
11.1 Codento sponsorship for Wappu

Corporate relations should clarify what form of sponsorship Codento is interested in. Codento could sponsor sparkling wine and sima, for example.

12 Study issues

The new curriculum draft will be accepted at a meeting this Friday. One new change to the curriculum is that the mandatory language course will be fixed to English.
The study committee is working on study surveys.

Daniel left the meeting at 17:53.

13 Other guild activities
13.1 Guild room

The moving date to the new guild room will be around mid-April. The old guild room space needs to be emptied in around a month after the moving day.

13.2 Publicity

Khanh will soon send a form for interviewing board members. Upcoming events with the board, such as board exchange, will be posted on Instagram.

Data Guild ry
PL 69
02151 ESPOO

board@dataguild.fi

www.dataguild.fi
Business ID 3084091-6
Location Espoo

13.3   IT

A Google Group will be created for tutors.

13.4   Apparel

A meeting about board hoodies will be held with Rajat and Aaron.

13.5   Guild Tent fund by TTER

Christian will submit the TTER application for the guild tent before the 17th.

13.6   New "buildings manager" role in Officials

It may be useful to appoint someone with knowledge of Design Factory and Fablab to a new "buildings manager" official role. This would provide fuksis with a contact person during, for example, Otatarhan ajot.
Alternatives to this could be (1) a list of tutors who have specific knowledge, for example using 3D printing equipment, or (2), simply providing useful contacts and resources during events such as Otatarhan ajot.

13.7   Pins for the guild!

The specification on guild pins should be decided by the end of next week. If possible, the final decision on pins will be made after getting samples from the company.

13.8   Teekkari kokous representatives

Applications will be opened for representatives and sub-representatives in the Data Guild chat. During the next board meeting, representatives will also be elected.

14   Board fun
14.1   Save the date: 29.03 sewing night for board/officials

Sewing night will likely start around 14:00.

14.2   Board/official sticker pack

Send any funny pictures to Christian for the board/official sticker pack!

15   Other issues
15.1   Other other issues

No other other issues.

16 Next meeting

The next meeting is on the 27th March at 17:00.

17 Closing the meeting

Christian Guidikov closed the meeting at 18:19.

_____
Christian Guidikov
Chair of the meeting

_____
Anna Sihvonen
Secretary of the meeting

_____
Lassi Malvikko
Minutes inspector

_____
Khanh Hoang
Minutes inspector

Data Guild ry   board@dataguild.fi   www.dataguild.fi
PL 69   Business ID 3084091-6
02151 ESPOO   Location Espoo