



March 27th

Board meeting of the Data Guild board

Time: 17:00 on Wednesday, March 27th 2024

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

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Bach Pham, Daniel Clegg, Ojaswi Tyagi, Tony Heinola, Lassi Malvikko, Katsuya Kurosawa, Khanh Hoang, Pranava Varshan (joined at 17:40)

1 Opening the meeting

Christian opened the meeting at 17:01.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Bach and Katsuya 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

Tony doesn't know how he's doing. It's been weird.

Lassi is okay.

Katsuya has eaten lasagna and expressed concern about his cholesterol levels.

Khanh is being done by Studio A.

Anna is great.

Bach is.

Daniel bought a new bike.

Ojaswi?

Christian is doing amazing.

6 Announcements

Daniel announced that it's still too cold outside.

7 Selecting Teekkari Assembly Representatives

Tony and Pranav were selected as representatives. Lassi and Khanh were selected as deputies.

The Teekkari Assembly will be on the 8th May.

8 Forming a rule revision working group

The current guild rules are due for revision, for example guild room rules or how the flag is used. The group would make and present amendments to the current rules, and later accepted in a guild meeting.

Lassi will be head of the working group. This will be announced in the Data Guild chat and tomorrow in the guild meeting.

9 Administrative issues

9.1 Emails, Mailbox, Bills

There are no new emails to be discussed.

The mailbox has not been checked.

There are no bills to accept.

9.2 Membership applications, Committee applications

There are no new membership applications or committee applications.

9.3 Guild meeting

The guild meeting is tomorrow the 28th March at 14:00 in A1 Lecture Hall.

9.4 Other administrative issues

Update privacy statements

Code of conduct violation register changed to Katsuya

Event sign-up and membership registers changed to Anna

Reservations for AYY spaces will soon open. Fuksii committee, IE, and DGCC should look into which spaces they will book.

10 Fuksi and tutor issues

Fuksi guide and unspecified space reservations in the works.

The Tutor 2024 Telegram chat was made!

For new tutors, a reminder to attend the tutor training session on the 4th April 14:00 in Smökki.

11 Events

11.1 DGCC

DGCC's Glow Golf went well. Upcoming collaboration with ESN Aalto.

11.2 IE

Events should be announced three to four weeks ahead of time.

11.3 Epoch

Epoch happened and it was fun.

11.4 Other events

Summer days will be polled again.

BEEP event on the 6th April at 17:00! You may face imminent doom if you fail to attend.

12 External and corporate relations issues

LASSI sent bills to two companies.

Sponsorships for new guild room, for example mugs and cutlery.

13 Study issues

Study committee meeting upcoming, plan next prexam party and study questionnaire after fourth period's exam week.

14 Other guild activities

14.1 Guild room

Cleaning the guild room on Friday at 13:00. One month to vacate the current guild room after getting the new guild room (It's humongous! Really big! Three times bigger!)

Begin planning for housewarming with TiK and Athene, as well as the grand opening, when we get the new guild room. These can be a joint effort between the guild room committee, DGCC, and IE.

Lassi will post a survey for snacks which could be available in the guild room. DG can use QR codes for MobilePay. Snacks, patches, and other things sold by DG could be kept in a locked cupboard. Have a shelf for books and board games to use in the guild room, lent by members.

Pranav joined the meeting at 17:40.

14.2 Publicity

Khanh will write our first newsletter for 2024!

Suggested posts are for Wapunvienti, Fuksispeksi, and Peijaiscoitos.

14.3 IT

IT is currently working on DG TV!

Khanh left the meeting at 17:58.

14.4 Apparel

One company has agreed to make sample pins.

Ideas about pins (different for members, board and officials, and honors) can be discussed further in the rule revision working group.

Ojaswi left the meeting at 18:00.

14.5 Tent

Christian proposed to get the base tent without any walls.

15 Board fun

Board and officials sewing night on Friday, 29th March starting at 14:00.

16 Other issues

16.1 Other other issues

No other other issues.

17 Next meeting

The next meeting date will be polled about.

18 Closing the meeting

Christian Guidikov closed the meeting at 18:11.



Christian Guidikov
Chair of the meeting



Anna Sihvonen
Secretary of the meeting



Katsuya Kurosawa
Minutes inspector

Bach Pham
Minutes inspector