

April 11th

Board meeting of the Data Guild board

Time: 16:00 on Wednesday, April 11th 2024 Place: Data Guild Guild Room, Otakaari 1, 02150 Espoo

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Katsuya Kurosawa, Daniel Clegg, Kareem Waleed, Khanh Hoang, An Binh Bui, Lassi Malvikko, Ohto Mäkinen

1 Opening the meeting

Christian opened the meeting at 16:10.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Khanh and Lassi 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

Ohto is not prepared to be so involved. He escaped from work to be here. Anna just woke up at the bright and early time of 15:55. Katsuya finished three online exams in one day. Daniel is thesis. Kareem would be doing better if he could do O2. Khanh is. AB is not. She has four exams and work work. Lassi is no longer an academic weapon. Christian is doing pretty good.

6 Announcements

Lassi announced that the weather is finally nice.

7 Administrative issues

7.1 Emails, Mailbox, Bills

No significant emails. AYY would offer a free rental facility if anyone has expertise in fixing volleyball poles.

The mailbox has not been checked. No new bills to accept.

7.2 Membership applications, Committee applications

The following new member was accepted: – Linh Tran

The following new committee members were accepted: – Kareem Waleed, publicity committee

7.3 Other administrative issues

There is a working group for updating the guild rules. Lassi has sent a form for those interested in participating.

8 Fuksi and tutor issues

Thank you party for Tutors of 23. For Tutors of 24, the MyCourses course registration has opened.

9 Events

9.1 DGCC

DGCC is currently not organizing any new events.

9.2 IE

IE is organizing lasagna sitsit. The sitsit will be announced by the end of April.

9.3 Epoch

Epoch is still amazing.

9.4 Other events

Prexam party this Saturday.

10 External and corporate relations issues

Data Guild has a possible new sponsor! The next dean lunch is on Wednesday 17th April. Athene is organizing a brunch on Friday 19th April at 10-12.

11 Study issues

The study survey is currently being made. There will be a raffle at the end for those who answer, such as a gift card, as inventive to answer.

Prexam party is this Saturday 13th April.

12 Other guild activities

12.1 Guild room

The new guild room has been finished! The new door will be arriving at the end of May (access by keycards), but we will be moving in. After the 15th we should have an update on the furniture and be able to plan the move. Daniel will poll for a moving date.

There will be a grand opening with other guilds and a housewarming with Athene and TiK.

12.2 Publicity

Upcoming posts for Wappu.

12.3 IT

The IT committee has been working on DGTV, which is the screen that will be projected in the guild room. DG also received a PS4 from Pranav.

12.4 Apparel

Rajat has been contacting companies and found a website for hoodies for the board and for guild members.

12.5 Tent

TTER has not responded to the tent funding application.

13 Board fun

In May or June it would be nice to have the board and officials apartment tour. Board summer days will be in August.

14 Other issues

14.1 Other other issues

Lassi announced that DG loves poles.

Ohto left the meeting at 16:52.

15 Next meeting

The next meeting will perhaps be on 1.5.2024 at 02:45, but Chrsitian will poll to get a regular meeting time for 5th period.

16 Closing the meeting

Christian Guidikov closed the meeting at 16:53.

Christian Guidikov Chair of the meeting

mm fh

Anna Sihvonen Secretary of the meeting

Khanh Hoang Minutes inspector

Lassi Malvikko Minutes inspector