



Board meeting of the Data Guild board

Time: 17:00 on Wednesday, April 24th 2024

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

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Katsuya Kurosawa, Daniel Clegg, Lassi Malvikko, Bach Pham, Fathima Afrooz (online, left at 17:43), Khanh Hoang (joined at 17:20)

1 Opening the meeting

Christian opened the meeting at 17:15

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Lassi and Bach 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

Anna is waiting for Wappu.

Katsuya is digesting excitedly.

Daniel got kicked out from the washing machine.

Bach is happy that exams are done.

Lassi is good.

Afrooz is good.

Christian is very good and waiting for Wappu.

6 Announcements

Lassi announced that it is so bright outside because of the sun and snow. Lassi also announced that Christian finally removed Epoch from the agenda.

7 Administrative issues

7.1 Emails, Mailbox, Bills

We have received an email about the new guild room furniture.

The mailbox has not been checked.

There are no new bills to be accepted.

Khanh Hoang joined the meeting at 17:20.

7.2 Membership applications, Committee applications

No new membership or committee applications.

7.3 Other administrative issues

No other administrative issues.

8 Fuksi and tutor issues

Fuksis are excited for Wappu events.

Tutors are doing well. Christian is planning a thank-you party in May or June.

9 Events

9.1 DGCC

DGCC has no upcoming events planned.

9.2 IE

IE is planning lasagna sittings and will likely announce the sittings before May.

9.3 Other events

Board summer days will be 16-17th August and DG summer days on 17-18th August.

10 External and corporate relations issues

There are no new corporate relations issues to discuss.

11 Study issues

The study committee published the study questionnaire for this period.

12 Other guild activities

12.1 Guild room

The moving date for the new guild room is Saturday 25th April at 10:00.

The Database grand opening, organized by board and DGCC, will be on Friday 10th May. The Housewarming with TiK and Athene will be in two weeks on Friday 24th.

The new guild room will have a new logo; Christian suggested that we have a logo competition to get new ideas, and final voting could be done on the Data Guild Telegram chat.

Afroz left the meeting at 17:43.

12.2 Publicity

Khanh will send a questionnaire with questions for board members. These will be posted as an Instagram story (along with Janna's photographs) and on Facebook.

12.3 IT

There are no new IT issues.

12.4 Apparel

Christian, Aaron, Rajat, Pranav had a meeting on apparel. Guild hoodies will be embroidered with the DG logo on the back; interest would be polled in the Data Guild chat, after which we can collect money and place an order. The board and officials hoodies/sweatshirt would have an additional logo on the front, name, and board position.

12.5 Wellbeing

New wellbeing check-up form sent for this period, Telegram group for hobbies has been released. Potential bake sale.

12.6 Tent

Lassi will send a final poll for the tent's color options. The tent costs 1100 (without walls), of which TTER is sponsoring 500.

13 Board fun

Christian will send a poll for board and officials apartment crawl. This will likely be done on some weekend in May, or at a later date in the summer.

14 Other issues

14.1 Other other issues

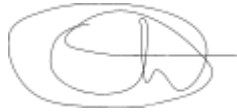
No other other issues.

15 Next meeting

Christian will poll for the next board meeting.

16 Closing the meeting

Christian Guidikov closed the meeting at 17:57.



Christian Guidikov
Chair of the meeting



Anna Sihvonen
Secretary of the meeting



Bach Pham
Minutes inspector

Lassi Malvikko
Minutes inspector