



September 22nd

Board meeting of the Data Guild board

Time: 16:00 on Sunday, September 22nd 2024

Place: Data Guild Guild Room, Computer Science Building, 02150 Espoo

Present: Christian Guidikov (chair), Anna Sihvonen (secretary), Bách Phạm Quang, Magnus, Daniel Clegg, Tony Heinola, Megan Dransfield, Khanh Hoang, Katsuya Kurosawa, Fathima Afrooz (online), Ojaswi Tyagi (online), Aawez Akbar (joined at 16:19), Kareem Waleed (joined at 16:31)

1 Opening the meeting

Christian Guidikov opened the meeting at 16:14.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Katsuya Kurosawa and Ojaswi Tyagi 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

Afrooz is tired.

OJ is doing okay. It was fun last night and it was nice when people showed up to the afterparty.

Katsuya could be better, could be worse. He regrets eating ice cream instead of going to the afterparty.

Khanh is doing. She is sleep deprived.

Megan really enjoyed the sitsit yesterday.

Tony feels like he was hit by a bus.

Daniel loved the Silver Astronauts when they were setting up.

Magnus is tired.

Aawez Akbar joined the meeting at 16:19.

Aawez is amazing and he's not tired. He was supposed to be grading IEM submission but slept instead.

Anna is tired.

Bach feels fine.

Christian is tired from running.

Kareem is doing really good.

6 Announcements

Fuksisitsit '24 was amazing. Epoch 5 was amazing too.
Tony Heinola announced that he loves Christian Guidikov.

7 Administrative issues

7.1 Emails, Mailbox, Bills

The following bills were accepted:

- DGCC bowling rental, bill number 3162, Kaatolupa Oy, 416.55€
- DGCC Tallinn trip tickets, bill number 2534755, Viking Line Abp, 385.50€

7.2 Membership applications, Committee applications

The following applicants have paid and can be accepted

- Ijtihed Kilani

The following applicants have yet to pay and cannot be accepted

- Long Hoang

7.3 Other administrative issues

Christian has sent an email to Esa about guild room access for members.

7.4 Knowledge transfer reminder

Reminder to all board members to write their knowledge transfer document!

Kareem Waleed joined the meeting at 16:31.

8 Fuksi and tutor issues

8.1 Weekly lunches

OJ can announce the idea of weekly lunches next week.

8.2 Other issues

Tony said that the fuksisitsit went really well yesterday!
Khanh is happy that the fuksis are bonding well.
Guild uprising will be organized sometime during October.

9 Events

9.1 DGCC

DGCC is organizing the DG x IK event on 28.9.

9.2 IE

DG has a room booked for 2.11 for a potential Halloween sitsit.

9.3 Epoch

There is still no Epoch responsible yet, though some have expressed interest in leading individual committees.

Lassi and Christian have discussed the venue to be, for example, Smökki. Anna suggested that some restaurants in Otaniemi (e.g. Fat Lizard, Factory) could be worth emailing for prices.

9.4 Other events

Lakinlaskijaiset is in nine days.

10 External and corporate relations issues

AB is not present.

DG is organizing an event with IK next weekend.

11 Study issues

Afroz has privately spoken with other students and helped with their study plans.

12 Other guild activities

12.1 Guild room

Christian will email lobby services about the leaning poles of DG guild room.

12.1.1 Make the snack system form

Lassi will make the snack system form, to ideally have snacks soon within October.

12.1.2 Storage keys for board members

Board members can now go to lobby services to get storage keys.

12.2 Publicity

The orientation week post is upcoming.

12.3 IT

There are no updates from IT.

12.4 Wellbeing

12.4.1 Discuss inclusivity in the guild

Christian is worried that the gender disparity in the guild has caused issues with inclusivity. Female members may not feel comfortable going to events or visiting the guild room. Immediate measures are reducing sexual jokes (which is encapsulated within the code of conduct) and not taking off shirts during events. Additionally, afterparties could always have a more relaxed version in the guild room.

This can also be addressed in the future with a tutor meeting, where fuksi captain and tutor coordinator can discuss how tutors should behave during events.

13 Board fun

Christian will poll for board fun! Some ideas include a trampoline park or water balloons.

14 Other issues

Christian would like to develop an alumni system to keep graduating students active in the guild. An emailing list would be easy to implement.

The fuksi captain of 2059 will need to invite Ramzi to Epoch.

15 Next meeting

Christian will poll for the next meeting and regular meeting times.

16 Closing the meeting

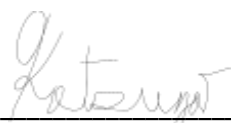
Christian Guidikov closed the meetings at 17:38.



Christian Guidikov
Chair of the meeting



Anna Sihvonen
Secretary of the meeting



Katsuya Kurosawa
Minutes inspector



Ojaswi Tyagi
Minutes inspector