



Board meeting of the Data Guild board

Time: 18:00 on Wednesday, January 22nd 2025

Place: Data Guild Guild Room, Konemiehentie 2, 02150 Espoo

- 1 Opening the meeting**
- 2 Legality and quorum of the meeting**
- 3 Selecting minutes inspectors**
- 4 Accepting the agenda for the meeting**

- 5 How are you doing round**
- 6 Announcements**

- 7 Administrative issues**
 - 7.1 Emails, Mailbox, Bills**
 - 7.2 Membership applications, Committee applications**
 - 7.3 Publishing committees to Data Guild Telegram channel and website**
 - 7.4 Main HCP and Head of Merchandise applications still open**
 - 7.5 Other administrative issues**

- 8 Fuksi and tutor issues**

- 9 Events**
 - 9.1 DGCC**
 - 9.2 IE**
 - 9.3 Epoch**
 - 9.4 Other events**

- 10 External and corporate relations issues**
 - 10.1 Dean's lunch**
 - 10.1.1 Code of Academic Integrity**
 - 10.2 Board Angel**
 - 10.3 TEK Student liaison (TEK-tykki)**
 - 10.4 Teekkari Assembly (Teekkarikokous)**
 - 10.5 Shaking Up Tech**

- 11 Study issues**

- 12 Other guild activities**
 - 12.1 Guild room**
 - 12.1.1 Keeping Database clean**

12.2 Publicity

12.3 IT

12.4 Apparel

12.5 Wellbeing

13 Board fun

14 Other issues

14.1 Other other issues

15 Next meeting

16 Closing the meeting