



February 7th

Board meeting of the Data Guild board

Time: 17:00 on Wednesday, January 15th 2025

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

Present: Anna Sihvonen (Chair), Nam Phu Nguyen (Secretary), Christian Guidikov, Janna Rantainen, Ojaswi Tyagi, Magnus Greig, Katsuya Kurosawa, Tony Heinola, Aawez Akbar, Kareem Ahmed, Oliver Hiekkamies, Marcell Berta (joined 18:25), Rainer Ruuskanen (joined 17:41), Otso Aksela (joined 17:22).

1 Opening the meeting

Anna Sihvonen opened the meeting at 17:16.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Christian Guidikov and Ojaswi Tyagi have been selected as minutes inspectors.

4 Accepting the agenda for the meeting

The agenda for the meeting has been accepted.

5 How are you doing round

Christian is doing amazing
Phu is doing well
Janna is doing good
Katsuya is not doing too bad
Magnus is doing fine
Tony is doing good
OJ is doing well
Aawez is doing
Kareem is doing good
Oliver is doing great

6 Announcements

There are no announcements.

7 Administrative issues

7.1 Emails, Mailbox, Bills

There are no emails of note.

There are no bills of note.

7.2 Membership applications, Committee applications

The following new members have been accepted:

- Nelli Sirén
- Long Nguyen
- Saku Harjunpää
- Kalle Matias Tuomonpoika
- Kyril Lebedenko

The following new committee members have been accepted

- Aleksis Naula
- Filonov Aleksei

7.3 Election of Head of Merchandise

There are 2 applicants, Ayaan Jamil and Aawez Akbar.

Aawez Akbar has been accepted as Head of Merchandise.

7.4 Discussing Main HCP

There is currently 1 application for the Main HCP position.

Anna asked Marcell how the interview process would go (Would be best to ask another guild for external opinions)

7.5 Other administrative issues

7.5.1 Bill- and emergency bill-accepting rights

Otso proposed to do the same thing as last year: The Treasurer can accept bills up to 500€ for the account 4200 and 250€ for the rest of the accounts. Other bills must be accepted at a board meeting. The Chair or the Vice Chair can accept bills in an emergency when the bill deadline is before a meeting can be held. The Treasurer must report all expenses to the board at least once a month.

7.5.2 Treasurer's monthly cost report

Otso said that it makes sense to continue the monthly cost report.

7.5.3 Billing strategy suggestion

Otso says we could provide account numbers and include payment information (account number, deadline) in confirmation emails for events. We could try this for Epoch. We could also do registrations via Kide.app or use MobilePay/online transactions.

8 Fuksi and tutor issues

8.1 Alvar

Alvar asked if he is considered as a fuksi this year, and whether he can apply as a tutor this year. (He is considered a fuksi this year).

9 Events

9.1 DGCC

A painting event at Takka Cabinet is being planned.
Kareem will have a meeting with IEs of NUDE soon.
We can make painting events a DG-only thing, or have other guilds participate.

9.2 IE

Pranav and Meri have planned a trip to Tallinn to shop for stuff for IE.
Pranav has checked inventory for Epoch and later events.
IE committee was asked to help with TiK x DG sitsit.
There is a potential collaboration with Chemistry guild (Christian will take the lead)

9.3 Epoch

Things are going well!
Epoch dance lessons will be on the 22nd of February.

9.4 Other events

OJ wanted to do a Halloween event with other English bachelor guilds (minus KiK).
OJ asked about the budget for the event.

10 External and corporate relations issues

10.1 Board Angel

The presentation went smoothly. (Thank you Marcell)
Information about the application for RepCo will be released later.

10.2 Teekkari Assembly

The presentation went smoothly. (Thank you Oliver)

Anna asked about the language used in meetings (Finnish, but could request to have AYY translators translate live)

Kareem asked how often the meetings are held and how long each meeting is (4 different meetings this year, duration depends on topics, but usually at least 2 hours)

Katsuya asked if vice-representatives cast a vote in place of main representatives (Yes, but would hope that all 4 would be present)

Registration link for representatives will be sent later.

10.3 Shaking Up Tech

It was a nice event!

There is a lot of potential for marketing DG in the event.

11 Study issues

There are no study issues of note.

12 Other guild activities

12.1 Guild room

There is a beastmaker 1000 in the guild room

There was a new rule implemented for the use of the fridge

*We could raid the guild fridge.

Katsuya asked about rules for the use of stuff in cupboards. (We will add rules as issues occur)

12.2 Publicity

Janna will send the next newsletter via email

We could take more pictures for social media on board exchange day

12.3 IT

There are no issues of note. (Anton is not present)

12.4 Apparel

Aawez asked if it's his responsibility to order merch for the board. (It is now)

12.5 Wellbeing

There are no issues of note. (Ilia is not present)

Christian will remind Ilia to post the wellbeing checkup.

13 Board fun

There will be board fun in a month.

14 Other issues

The reimbursement form has been updated.

Otso asked if the board meeting notification could be posted earlier. (Yes)

14.1 Other other issues

Board exchange is happening on the 23rd of February.

15 Next meeting

Anna will poll for the next 2 board meetings in the Telegram after the meeting.

We could try polling for a fixed meeting date starting the next academic period.

16 Closing the meeting

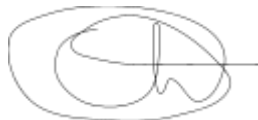
Anna closed the meeting at 18:53.



Anna Sihvonon
Chair of the meeting



Nguyen Nam Phu
Secretary of the meeting



Christian Guidikov
Minutes inspector



Ojaswi Tyagi
Minutes inspector