



## Board meeting of the Data Guild board

Time: 18:00 on Wednesday, March 5th 2025

Place: Room K102: H2, Otakaari 1, 02150 Espoo

Present: Anna Midori Sihvonen (Chair), Nam Phu Nguyen (Secretary), Aawez Akbar, Tony Heinola, Kiia Koskinen, Rainer Ruuskanen (joined online 18:14), Otso Aksela, Alekski Alatalo (joined 18:08), Anna, Saakari, Anton Shumilin (joined 18:21), Vilppu Viinikainen (joined 18:28).

### 1 Opening the meeting

Anna Sihvonen opened the meeting at 18:07.

### 2 Legality and quorum of the meeting

The meeting is legal and has quorum.

### 3 Selecting minutes inspectors

Christian Guidikov and Aawez Akbar have been chosen as minutes inspectors.

### 4 Accepting the agenda for the meeting

The agenda for the meeting has been accepted.

### 5 How are you doing round

Alekski is doing good  
Otso is doing alright  
Christian is doing amazing  
Aawez is doing really good  
Tony is kinda busy  
Anton is doing ok  
Kiia is doing very good  
Phu is doing fine  
Rainer is doing well

### 6 Announcements

Epoch was amazing!  
Wappu was announced!

## **7 Administrative issues**

### **7.1 Emails, Mailbox, Bills**

The email mostly has annual ball invitations. There is nothing of note in the mailbox. There are no bills of note.

### **7.2 Membership applications, Committee applications**

There are no new membership or committee applications.

### **7.3 Annual meeting**

The annual meeting will be in 2 weeks.

### **7.4 Other administrative issues**

The next Dean's lunch is on March 24th.

## **8 Fuksi and tutor issues**

Fuksis will have more chances to get fuksi points. (yessir)

## **9 Events**

### **9.1 DGCC**

The DGCC painting event will happen on March 15th.

### **9.2 IE**

IE has a collaboration planned with the chemistry guild in early-mid April (still brainstorming). Another collaboration might also happen with PT in May.

Christian will talk to Pranav about the lasagna sitsit.

### **9.3 Epoch**

Epoch was amazing!!!

### **9.4 Songmastering**

There haven't been any songmastering-related events yet.

Aleksi asked if there was any budget for songmastering (No)

Some fuksis are still missing songbooks.

### **9.5 Other events**

The alumni meet & greet starts on March 8th.  
The DnD night and fundraiser event starts soon.  
Annihilatio starts on March 12th.

## **10 External and corporate relations issues**

### **10.1 Äpy**

There will be an important announcement this Friday.  
Tony will be the contact person for Äpy.

### **10.2 TEK**

Kiia asked if it is possible to be a member of several trade unions/associations (Yes).  
We could request funds for volleyball.

## **11 Study issues**

There have been complaints from other chairs about online graduation diplomas.

## **12 Other guild activities**

### **12.1 Guild room**

The guild room is messy from Epoch. There will be a cleaning day this Saturday.  
We should have a discussion (with the guild room committee) about the way the guild room is managed.

### **12.2 Publicity**

The DG Instagram has been very active.  
We could have DG student takeovers on social media to promote the guild.

### **12.3 IT**

IT committee is focusing on reviving the DGTV (will probably work soon)  
An online fuksi point card is being planned.

### **12.4 Merchandise**

Aawez is working on Epoch patches and looking into merch for members after board merch.

### **12.5 Wellbeing**

There were responses on the poll regarding the anonymous feedback from board meeting B4 (point 7.3):

- + The guild could diversify events throughout the year to accommodate for more people.
- + The board could contact AYY HCP.
- + The guild could post event rules on event sign-up pages.

We could further clarify the role of HCP (and perhaps change the name to prevent misunderstandings).

Kesäkuuntoon is starting soon.

### 13 Board fun

Board fun will be on 29th March, in Ossinkulma.

Anna will poll for more board fun activities.

### 14 Other issues

#### 14.1 Other other issues

Aleksi asked about the funding of the gong and materials (costs total 80 and some) TTER could cover the costs for the gong.

We could also do a fundraiser.

### 15 Next meeting

The time for the next board meeting was decided (Thursday, 20th March).

### 16 Closing the meeting

Anna Sihvonon closed the meeting at 19:29.



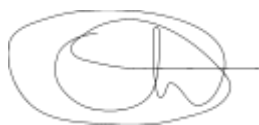
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Anna Sihvonon  
Chair of the meeting



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Nguyen Nam Phu  
Secretary of the meeting



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Christian Guidikov  
Minutes inspector



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Aawez Akbar  
Minutes inspector