



## **Board meeting of the Data Guild board**

Time: 18:00 on Friday, April 4th 2025

Place: Room H2, Undergraduate Center, Otakaari 1, 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 Other administrative issues**
  
- 8 Fuksi and tutor issues**
  
- 9 Events**
  - 9.1 DGCC**
  - 9.2 IE**
  - 9.3 ETCo**
  - 9.4 Other events**
  
- 10 External and corporate relations issues**
  - 10.1 Dean's Lunch**
  
- 11 Study issues**
  
- 12 Other guild activities**
  - 12.1 Guild room**
  - 12.2 Publicity**
  - 12.3 IT**
  - 12.4 Merchandise**
  - 12.5 Wellbeing**
  - 12.6 Women's Representative**
  
- 13 Board fun**
  
- 14 Other issues**
  - 14.1 Vice-Chair's Responsibilities**

**14.2 Other other issues**

**15 Next meeting**

**16 Closing the meeting**