



Board meeting of the Data Guild board

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

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

Present: Anna Sihvonen (Chair), Nam Phu Nguyen (Secretary), Rantanen Janna Liinu Maria, Hoang Xuan Gia Khanh, Otso Aksela, Christian Guidikov, Anssi Lampinen, Magnus Greig (joined 18:02), Rainer Ruuskanen (joined 18:02), Anton Shumilin (joined 18:02), Lassi Malvikko (joined 18:13), Oliver Longhurst (joined 18:22)

1 Opening the meeting

Anna Sihvonen opened the meeting at 18:00.

2 Legality and quorum of the meeting

The meeting is legal and has quorum.

3 Selecting minutes inspectors

Christian Guidikov and Anssi Lampinen 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

Christian doing amazing, excited about badminton tonight

Anssi is doing pretty good, a bit tired

Khanh is doing fine

Janna is doing good

Otso is doing alright

Phu is doing good

Rainer is doing good

Anton is doing good

Magnus is doing fine

Anna is doing amazing

6 Announcements

Khanh announced that there will be an ETCo event this Sunday.

7 Administrative issues

7.1 Emails, Mailbox, Bills

There are no emails to mention.

The following bills were accepted:

- Clean Man, Cleaning deposit, Bill No. 25001, 800 euro
- Helsingin poliisilaitoksen kesäkotiyhdistys ry, Epoch space rent, Bill No. 25017, 1400 euro

7.2 Membership applications, Committee applications

The following new members were accepted:

- Justus Hansen
- Suvi Anniina Mäki
- Valtteri Mikael Aurela
- Md Tafhimul Hasan
- Yuliia Kaminska

The following new committee members were accepted:

- Duc Chu
- Hoang Xuan Gia Khanh
- Rantanen Janna Liinu Maria

7.3 Publishing committees to Data Guild Telegram channel and website

We can formally publish committee information to the telegram and website after the board meeting.

7.4 Main HCP and Head of Merchandise applications still open

There is currently 1 applicant for the Head of Merchandise position, none for Main HCP. We can keep the form open until the next board meeting and remind people in Telegram.

7.5 Other administrative issues

Anna is waiting for social security numbers to update member details in PRH.

8 Fuksi and tutor issues

There might be an ISOsitsit in March.

Tony asked in the fuksi chat about exam week availability; there are plans to do another TiK x DG sitsit.

9 Events

9.1 DGCC

The gyoza event last weekend was a great success!

9.2 IE

Nothing is scheduled to happen until after Epoch.
Christian and Pranav will go on a trip in 2 weeks.
IE Inventory will be taken this weekend.

9.3 Epoch

The Epoch page is ready for signup.
Anssi wanted to make sure if it was normal practice that sponsors had to pay for tickets. The board will decide on this.
At least 1 company will be coming.

9.4 Other events

9.4.1 Alumni Meet and greet

Rainer emailed alumni about availability for a study/career-related event. The current agreed date is the 8th of March.

10 External and corporate relations issues

10.1 Dean's lunch

10.1.1 Code of Academic Integrity

The Code of Academic Integrity was updated on 1st of January. Disciplinary measures have been made more strict (plagiarism, use of AI) We should remind the guild of the new changes.

10.2 Board Angel

Anna will be meeting with the Board Angel tomorrow.

10.3 TEK Student liaison (TEK-tykki)

The TEK Student liaison will come to a future board meeting to present TEK.

10.4 Teekkari Assembly (Teekkarikokous)

Teekkari Assembly will come to the next board meeting to present themselves.

10.5 Shaking Up Tech

Anna will be doing it with Khanh tomorrow.

11 Study issues

There are no study issues to mention.

12 Other guild activities

12.1 Guild room

12.1.1 Keeping Database clean

The naughty list isn't reinforcing cleanliness and also doesn't provide any incentive to do so either.

"Don't eat on the sofa" rule is not being respected. A solution could be fun memes (such as the one on the wall next to the TV) which remind people to upkeep cleanliness, rather than strict rules posted around the tables.

Rainer suggested some ideas:

- The first person to enter GR could be responsible for cleanliness, and whenever they leave, they assign another person to care for the cleanliness.
- Counter system (X days since ...), for example of the whiteboard, as a Telegram bot, or as a part of DGTV.

The majority has agreed on the 2nd idea. The 1st idea hinges on people remembering to upkeep the cleanliness-responsible system.

We could have fuksis clean in groups weekly for the spring semester and reward a fuksi point.

We could demo the counter system for some time. Some ideas:

- Replace naughty list (whiteboard) with counter system
- Once the counter system reaches some milestone (e.g. one week or one month), we can reward guild room goers with food

12.2 Publicity

The DG Instagram has been very active.

Newsletter publishing is going well.

We could make an email list for the newsletter (and maybe for contact with alumni), and experiment with different ways of distributing the newsletter (Telegram, Instagram, and email).

12.3 IT

The IT committee has mostly been working on the Epoch site.

The key to the storage room wasn't working.

12.4 Apparel

Anna will poll for embroidery colors and sizes for board hoodies.

12.5 Wellbeing

Ilia asked if he can pay for the DG volleyball team fee upfront and ask for reimbursement later. Anna agreed to this. The amount of reimbursement will be determined once the SCI budget has been determined.

13 Board fun

Anna might poll for sauna after the next board meeting.
There is a booking for board fun in Living Room in March.

14 Other issues

14.1 Other other issues

There are no other issues to mention.

15 Next meeting

Anna will poll for times for the next board meeting immediately after this one.

16 Closing the meeting

Anna closed the meeting at 18:53.



Anna Sihvonen
Chair of the meeting



Nguyen Nam Phu
Secretary of the meeting



Anssi Lampinen
Minutes inspector



Christian Guidikov
Minutes inspector