



February 21st

#4Board meeting of the Data Guild board

Time: 18:00 on Friday, February 21st 2025

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

Present: Anna Sihvonen (Chair), Nam Phu Nguyen (Secretary), Daniel Tiessalo, Ayaan Jamil, Mael Chauvet, Khanh Gia Hoang, Kareem Sayeed Ahmed, Magnus John Greig, Ojaswi Tyagi, Tony Heinola, Katsuya Kurosawa, Sreekrishna Praveen.

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

Magnus John Greig 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

OJ is doing good, has to retake finnish 1

Tony is doing ok

Kareem is doing good

Mael is doing good

Daniel is doing well

GK is doing

Magnus is chill

Katsuya is doing fine

Ayaan is doing amazing

Phu is doing well

Sreekrishna is doing good

6 Announcements

Fuksis should be at the Amphitheatre on 24th February, 13:20:25.

Interviews with tutor applicants will start soon.

7 Administrative issues

7.1 Emails, Mailbox, Bills

There are no new emails of note.

FK for TE haven't received the bill for Epoch(6). Otso will check this.

The following bill has been accepted:

- PSH-LUONAS, Epoch catering, 2396 euro

7.2 Membership applications, Committee applications

The following new members have been accepted:

- Kettu Kaarna Kautto
- Daffa Bryant
- Atreya Ray

The following new committee member has been accepted:

- Pörtlors Luukas Aarne Johannes, IT committee

7.3 Other administrative issues

There has been a response on the anonymous guild feedback form about the atmosphere in the guild. A meeting with the wellbeing committee may be arranged to help deal with this issue.

We could contact AYY, and set up meetings between the women's representative to reach a solution. Anna will contact the women's representative for further action.

There has been dissatisfaction about the responsibilities of the role of HCP. We could make the HCP form more accessible.

8 Fuksi and tutor issues

There was a mysterious package for Tony...

9 Events

9.1 DGCC

DGCC is trying to finalize the painting event (Kareem is trying to host a finalization meeting). The date for the event is March 15th.

We could make more use of the DG calendar for future events.

9.2 IE

There is a collaboration between PT and DG being planned.

9.3 Epoch

Epoch is coming soon!!! Pranav will inform fuksis about volunteering later.

9.4 Other events

The post-exam party is tomorrow! There could also possibly be a sewing night tomorrow.

10 External and corporate relations issues

Netlight would like to sponsor something for the guild. There was an issue regarding Reaktor.

11 Study issues

There are no study issues of note; Anna will ask for updates.

12 Other guild activities

12.1 Guild room

The guildroom is very clean (yay!) and the beastmaker 1000 has been installed!!!

The "days since clean" board has not been maintained.

Anna will give Oliver permission to accept guildroom access applications, and also announce to the guild about said applications.

Guildroom access does not work with Bitwards. Anna will ask about it.

There has been demand for a whiteboard in the guildroom. We could possibly ask Athene or the university for one.

12.2 Publicity

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

12.3 IT

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

12.4 Apparel

Aawez has contacted the masters of merchandise of other guilds about suppliers.

We could potentially have guild pins by the end of this year, merch by the end of spring, and Board and Officials hoodies soon.

12.5 Wellbeing

Anna will contact the women's representative regarding the issue in point 7.3.

The DG hobbies chat is going well!!! The post-exam party is tomorrow!!!

13 Board fun

Board fun is coming soon!!!

14 Other issues

14.1 Other other issues

NUDE is willing to be a part of ETCo. Khanh wanted to know the board's opinions about this. Magnus wanted to know how teekkari and arts students would get along (through events, etc.). ETCo logistics would probably not change much if the change happens. We should publicize the ETCo info channel. Äpy is attending the next board meeting. Aalto Open-air will be on the 26th of April. The main artist for the event has been decided.

15 Next meeting

The next board meeting is on March 6th. Äpy will be attending the next meeting (it will not be held at the guildroom). Anna will be polling for meeting times on period 4.

16 Closing the meeting

Anna Sihvonen closed the meeting at 18:50.



Anna Sihvonen
Chair of the meeting



Nguyen Nam Phu
Secretary of the meeting



Magnus John Greig
Minutes inspector



Ojaswi Tyagi
Minutes inspector