



Board meeting of the Data Guild board

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

Place: Room H2, Undergraduate Center, Otakaari 1, 02150 Espoo

Present: Anna Midori Sihvonen (Chair), Nam Phu Nguyen (Secretary), Daniel Clegg, Magnus John Greig, Aawez Akbar, Christian Guidikov, Ojaswi Tyagi, Alvar Isomäki, Anton Shumilin, Tony Heinola (joined online), Kareem Sayeed Ahmed (joined 18:14), An Binh Bui (joined online 18:16).

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 Ojaswi Tyagi 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

Phu is doing fine
Anton is doing good
Christian is bussin
Aawez is tired
Daniel is quite tired
Magnus is doing good
Alvar is doing good
Tony is ok
OJ is doing well
Anna is doing good

6 Announcements

There are no important announcements.

7 Administrative issues

7.1 Emails, Mailbox, Bills

The following bills were accepted:

- 2225, Automaatio- ja systeemitekniikan kiltta ry, 300€, ETCO Budget participation
- 2425, Ilia Zaleskii, 261.00, Unisport Basketball

The mailbox in the AYY main office has 2 christmas cards.

We have mail from TEK in the guildroom (TEK Magazine).

7.2 Membership applications, Committee applications

There are no membership and committee applications.

7.3 Other administrative issues

There are none

8 Fuksi and tutor issues

There are no fuksi and tutor issues of note.

9 Events

9.1 DGCC

The next DGCC event will be after Wappu.

There might be a video game night in the future.

9.2 IE

The DG x PT easter egg hunt went well!

There might be another future collab with PT.

Lasagna sitsit might happen in May/June.

IE Lavatanssit will be on 9th April.

9.3 ETCo

The next ETCo sitsit will be on 3rd October.

9.4 Other events

There are no other events of note.

10 External and corporate relations issues

10.1 Dean's Lunch

The contract for SCI budget will soon be signed, adjusted for inflation.

It is now confirmed that we will be having electronic graduation diplomas.

10.2 Teekarikokous

Aawez will summarize the meeting.

11 Study issues

AB will poll for the meeting for study marketing tonight.

The amount of applicants for DG has decreased :(

The international webinar went well!

Feedback for the Python course will be conducted later.

12 Other guild activities

12.1 Guild room

The guild room will be closed until after this weekend.

12.2 Publicity

The new newsletter has been released.

12.3 IT

DGTV is ready to be launched next week!

IT will look into doing DG elections online.

12.4 Merchandise

Epoch (6) patches are in stock. The patches will be sold after exam week.

12.5 Wellbeing

We have volleyball courts booked for the summer.

12.6 Women's Representative

The DEI workshop (with TiK and Athene) will be on 16th April.

Anna received a response from AYY:

- We should make a short version of the code of conduct and post it before events, and on all our social media and communication channels
- We need to cultivate a culture of calling out inappropriate comments immediately.

13 Board fun

Board fun went very well!
Next board fun might be in May/June.
We could poll for board summer days.

14 Other issues

14.1 Vice-Chair's responsibilities

Tony wants to hold officials meetings/fun. He will send a poll regarding interest in this among the officials.

14.2 Sakko

We should establish a penalty system for being late or not showing up to board meetings.

14.3 Other Other issues

There are no other other issues of note.

15 Next meeting

Anna will poll for regular board meetings for period V.

16 Closing the meeting


Anna Sihvonen closed the meeting at 18:53.



Anna Sihvonen
Chair of the meeting



Nguyen Nam Phu
Secretary of the meeting



Christian Guidikov
Minutes inspector



Ojaswi Tyagi
Minutes inspector