



February 24

## Board meeting of the Data Guild board

Time: 20:00 on Tuesday, February 24th, 2026

Place: Room K101: H1, 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 TEK Student Liaison Presentation
  
- 8 Administrative issues
  - 8.1 Emails, Mailbox, Bills
  - 8.2 Membership applications
    - 8.2.1 Website section
    - 8.2.2 Kide or billing
    - 8.2.3 Pricing
  - 8.3 Committee applications
  - 8.4 Annual meeting
    - 8.4.1 Budget
    - 8.4.2 Date
  - 8.5 Other administrative issues
  
- 9 Fuksi and Tutor Updates
  
- 10 Committee Discussion Points
  - 10.1 Epoch 7
  - 10.2 DGCC
  - 10.3 IE
  - 10.4 Wellbeing
    - 10.4.1 Clash of Titans
    - 10.4.2 Women's Representative
  - 10.5 Songmaster
  - 10.6 Guild Room
    - 10.6.1 Form for suggestions
  - 10.7 Publicity
    - 10.7.1 Board IG Post
    - 10.7.2 Board Poster Themes
  - 10.8 Study
    - 10.8.1 Feedback and pre exam party review
  - 10.9 IT

**10.10 Merchandise**

**10.11 External and corporate relations**

**10.11.1 Pricing of DG Package**

**10.12 Other events**

**11 Dean discussions**

**11.1 Increase in Intake**

**11.2 New Bachelor's Programme**

**12 Other discussion points**

**12.1 Cake Day learnings**

**12.2 ETCo**

**12.3 Advance Bookings for spaces**

**13 Board fun**

**13.1 Apartment Crawl**

**13.2 Bowling? Air Soft? Go Kart? Throw Axe? Laser Tag?**

**13.3 Other suggestions**

**14 Other issues**

**14.1 Other other issues**

**15 Next meeting**

**16 Closing the meeting**