Board meeting of the Data Guild board

Time: 20:00 on Thursday, April 23rd, 2026
Place: Room M145a, 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 **Introduction from our Board Angel**

8 **Administrative issues**
- 8.1 **Emails, Mailbox, Bills**
- 8.2 **Membership applications**
- 8.3 **Other administrative issues**

9 **Fuksi and Tutor Updates**

10 **IT and Administration Overhaul**
- 10.1 **DG Master Console**
  - 10.1.1 **Additional features**
    - 10.1.1.1. **Newsletter making help**
- 10.2 **DG Website remake**
- 10.3 **Membership Registry**
- 10.4 **Calendar Management**
- 10.5 **Thoughts on Notion and Drive**

11 **Committee Updates**
- 11.1 **IE**
- 11.2 **DGCC**
- 11.3 **Wellbeing**
- 11.4 **Corporate Relations**
- 11.5 **Guild Room**
  - 11.5.1 **Issues regarding dishwasher**
  - 11.5.2 **Snack and drink sales**
- 11.6 **Publicity**
- 11.7 **Study**
- 11.8 **Merchandise**
- 11.9 **Songmaster**

12 **Other discussion points**

12.1 Dean's Meeting
12.2 Provost Meeting
12.3 Macadamia Fuksis Status
12.4 Archiving Guild's History

13 Board fun
13.1 Riga trip
13.2 Movie night

14 Other issues
14.1 Ullis and Wappu Homebase
14.2 Remember Picture
14.3 Other other issues

15 Next meeting

16 Closing the meeting