Board meeting of the Data Guild board

Time: 18:00 on Thursday, August 20th, 2026
Place: A120b, Konemiehentie 2, 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 **Administrative issues**
- 7.1 **Emails, Mailbox, Bills**
- 7.2 **Membership applications**
- 7.3 **Other administrative issues**

8 **Fuksi and Tutor Updates**
- 8.1 **Netlight money**
- 8.2 **Overalls money**

9 **Committee Updates**
- 9.1 **IE**
- 9.2 **IT**
- 9.3 **DGCC**
- 9.4 **Wellbeing**
- 9.5 **Corporate Relations**
- 9.6 **Guild Room**
- 9.7 **Publicity**
- 9.8 **Study**
- 9.9 **Merchandise**
- 9.10 **Songmaster**
- 9.11 **HCP**

10 **Other discussion points**
- 10.1 **Dean's Meeting**
- 10.2 **Discharging Old Boards**
- 10.3 **TTER Fund Proposal**
- 10.4 **Way of Working for 2nd half of the year**
- 10.5 **Booking dates for Election Meeting and Guild Uprising**

11 Other issues

11.1 Other other issues

12 Next meeting

13 Closing the meeting