



REGULAR MEETING OF THE DATA GUILD BOARD

Time: WEEKDAY 4 Jul 2022 at 20:00

Location: Servin Maijan Mökki; Remote, Discord

Present:

Lassi Malvikko

Aaron Wallasvaara

Rajat Kaul

Hanno Sauer

Rainer Ruuskanen

Atreya Ray

Ilia Zaleskii

A seagull sitting on the fence

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 20:06.
2. Legality and quorum of the meeting
 1. Since over half of the board members are present and the meeting was announced at least 24 hours before its start, the meeting is legal.
3. Accepting the minutes of the last meetings
 1. No meeting minutes accepted.
4. Selecting minutes inspectors

Ilia Zaleskii joined the meeting at 20:07.

1. Hanno and Rajat were chosen as the minutes inspectors.
5. Accepting the agenda for the meeting
 1. Agenda accepted.
6. How are you doing round
 1. Rainer is doing good; they're busy with work and the C course and living a life; Rainer met with a fuksi captain today and learned an efficient way to create the fuksi guide
 2. Hanno has a dog now, which is amazing; they love him, and he's the best dog to have ever lived; life can't be too bad with a dog.
 - i. Lassi demands a picture of the dog.
 3. It is 8:12PM for Rajat in Bahrain; it's really warm there, even 32 degrees Celsius in the evenings (apparently it was even warmer before); Rajat has been vacationing for a month, and has turned into a vacation blob.
 4. Ray is doing good; it's really nice outside, but inside is way too warm, and so they visit their office daily to escape the heat; other than that, doing great.
 5. The seagull says CAAACAA and flies away.

The seagull left the meeting at 20:15.

6. Ilia is doing; they're on their way to St. Petersburg; trying to learn to think in Russian again.
7. Aaron is excited to move to a new apartment in August; they like their friends very much.
8. Lassi is doing ok; they're not dying from being sick anymore as much as they were last week; they enjoy that Finland is getting a bit cooler now; they're enjoying the summer.
7. Announcements
 1. Hanno announces that the coronavirus still sucks, or maybe not - Hdk*.
8. Administrative issues
 1. Mailbox
 - i. Lassi checked the mailbox, but there wasn't much of importance there.
 1. During July, an appointment has to be made with AYY to check the mailbox.
 2. Emails

- i. The AYY operating grants were given.
 1. This year, the grants were a bit smaller than the previous years. Data Guild received 610€.
 - ii. CS Department networking event for the staff of the department and the boards of the appropriate guilds on the 18th of August.
 - iii. Aalto Party on Tuesday, September 6th.
 3. Bills
 - i. I haven't met any Bills lately
 - ii. Accepted following bills:
 1. 195.79€, to Atreya Ray; Lasagna sitsit
 2. 7.8€, Anthimos Stakhatis; Kandipulla
 3. 150€, AYY; Lasagna sitsit space
 4. Membership and applications
 - i. No membership applications to accept.
 5. Other administrative issues
 - i. No other administrative issues to discuss.
9. DG code of conduct
 1. Aaron aims to get the code of conduct ready before orientation week.
 2. Will be accepted by new DG members from then on.
10. Daddy issues
 1. Daddy has issues.
 2. There has been good progress on the fuksi guide. The fuksi point card will also have to be made.
 3. On orientation week's Monday and Tuesday, the university won't have any activities for English-speaking bachelor students; our fuksis will only have DG events on these days
 4. Rainer will create the Fuksi Committee chat soon, and start planning meetings for the committee.
11. Tutor issues
 1. No tutor issues to discuss.
12. Events
 1. Past events
 - i. Lasagna sitsit
 1. Went well: the afterparty lasted until approx. 5am, so must've been pretty nice.
 2. Upcoming events
 - i. Guild Cottage Trip/Summer Days on 6.-7.8. at AK maja
 1. Should be planned quite quickly: a separate meeting for this should be held.
 3. Future events
 - i. Orientation week
 1. Will be planned by the Fuksi Committee.
13. Publicity and IT
 1. Publicity
 - i. Not much has been posted lately.
 2. IT
 - i. The new guild website is being planned by the IT committee.
 1. A regular meeting time will be set for the committee to work on the website.
14. External and corporate relations
 1. The Reaktor sponsorship agreement was renewed at 500€ (as opposed to 400€ last year).
 2. Cap Gemini might be interested in some sort of collaboration with DG.
15. Study affairs
 1. Kandipulla was bought by Anthimos and given to the graduates.
16. Board fun
 1. The board is having *so much* fun.

2. The board cottage trip should be organised.
17. Other issues
 1. No other issues to discuss.
18. Next meeting
 1. Lassi will organise the next meeting.
19. Closing the meeting
 1. Lassi Malvikko closed the meeting at 20:57.

* Hdk = Hanno doesn't know

Espoo XX.XX.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

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