



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Monday 22 Aug 2022 at 18:30

Location: Otakaari H021; Remote, Discord

Present:

Lassi Malvikko
Aaron Wallasvaara
Rajat Kaul
Hanno Sauer
Tapas the doggo
Ilia Zalesskii
Pip Aiswarya Sudhir

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 18:57.
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 minutes accepted.
4. Selecting minutes inspectors
 1. Pip 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. Pip is pretty tired, but excited for the upcoming orientation week and guild room opening.
 2. Ilia is good, just came back from playing beach volleyball and had a nice time.
 3. Hanne is working on their thesis on contextual bandit algorithms with teaching, and it's almost done which they're glad about.
 4. Tapas is doing pretty good! Still getting anxious quite easily but that's getting better <3
 5. Aaron has been working a lot, and just moved to a new apartment.
 6. Rajat is a tutor for both TiK and DG, so they're dreading orientation week a bit. They haven't registered for any courses yet. They're also moving at the end of the month.
 7. Lassi is doing okay, this is their third meeting today (was also in the SCI management and orchestra board meetings).
7. Announcements
 1. Hanne announces/asks "Does coronavirus still suck?"
 2. Lassi announces that Tapas is the goodeest boiii.
8. Administrative issues
 1. Mailbox
 - i. Mail should be checked.
 2. Emails
 - i. Some invitations to events and guilds' annual balls.
 3. Bills
 - i. Accepted following bills:
 1. AYY, Otaranta club room and Kattosauna, Invoice No. 568455; 150€
 2. AYY, AK-maja, Invoice No. 567651; 300€
 3. Lassi Malvikko, headstart food; 62.94€
 4. Membership and applications
 - i. No membership applications to accept.

5. Other administrative issues
 - i. No other administrative issues to discuss.
9. Guild room
 1. 24/7 access???
 - i. Lobby services reported that we should have 24/7 access to the undergrad centre / DG guild room on the day of the grand opening.
 2. We have a guild room!
 3. Patches can be bought from the gr in the future
 4. During orientation week, should someone chill at the guild room?
10. Tutor issues
 1. Tutor groups were just formed.
11. Events
 1. Past events
 - i. Guild cottage trip
 1. Room for improvement
 - ii. Headstart
 1. Went well, fuksis had fun
 2. Upcoming events
 - i. Guild room grand opening
 1. Ilia will figure out how we'll get in on the date
 2. Room should be cleaned
 - ii. Aalto Party 6th of September
 1. DG will be at Aalto Party, signup deadline 28th of August
 2. Selling patches and presenting DG
 3. Future events
 - i. T150 Events
 1. Guild crawl
 2. Kiltakisat/Guild games
 - a. Guilds should come up with some sport/game/drinking game
 3. Otaniemi escape event for fuksis on October 7th
 - a. Checkpoint crawl with an escape room theme
 - b. Total duration 4-5h, max 20mins/checkpoint
12. Publicity
 1. Weekly letters start after orientation week
13. IT
 1. IT committee is planning the new website
14. External and corporate relations
 1. Thoughtworks meeting
 - i. Was today with Pranav and Ilia
 - ii. There's not a guarantee of sponsorship yet, but the meeting went well
 2. There might be meetings with other companies coming up
15. Board fun
 1. Friday meeting
 - i. Lassi will organise a friday meeting
 2. Apartment tour 2.0
 - i. Lassi will organise an apartment tour
16. Other issues
 1. DG flag and tent
 - i. No money for tent, but a big flag can be made
 2. DG Code of Conduct
 - i. Under work, hopefully ready for orientation week friday.
 3. Guild meeting(s)
 - i. Lassi will organise the next guild meeting.

1. Preliminary election meeting on week 43, guild meeting on week 47-48.
17. Next meeting(s)
 1. A poll for a regular meeting time for the 1st period has been sent to the board.
 18. Closing the meeting
 1. Lassi Malvikko closed the meeting at 20:37.

Espoo XX.XX.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

XX

XX