



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Sunday 11 Sept 2022 at 18:00

Location: Remote, Discord

Present:

Lassi Malvikko  
Rainer Ruuskanen  
Hanne Sauer  
Ilia Zaleskii  
Long Nguyen  
Pip Aiswarya Sudhir  
Atreya Ray  
Aaron Wallasvaara  
Rajat Kaul

1. Opening meeting
  1. Lassi Malvikko opened the meeting at 18:03.
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. Accepted the minutes for meetings B8, B10, B11 and B12.
4. Selecting minutes inspectors
  1. Ilia and Rainer were chosen as the minutes inspectors.
5. Accepting the agenda for the meeting
  1. Agenda accepted.
6. How are you doing round
  1. Lassi is feeling a bit sick, though not too bad (surviving with the power of Burana).
  2. Rainer is good, did some cleaning today and went to lunch with their mom. If anyone wants to request songs from Dominante for fuksisitsit, hit Rainer up!
  3. Hanne is doing. They get to cuddle with Tapas; he's learned to stay alone for longer, yay!
  4. Ilia is alright, tried their best studying Finnish today but got bored out of their mind.
  5. Long is doing okay, hasn't been at a meeting in a while but is glad they're here now.
  6. Pip is doing great, it's a sunny day and they're spending a nice weekend at Tampere, though they're tired now and can't wait to get home tonight.
  7. Ray is doing great, though they might've taken too many courses. Luckily it's still the first week so hopefully things will get easier.
  8. Aaron is good, was partying yesterday and that was fun. Also made good noodles today.
  9. Rajat is doing okay, one of their friends just visited from Scotland so balancing school and hanging with the friend has been a little difficult. Rajat is starting a new job tomorrow, yay!
7. Announcements
  1. Hanne announces that corona is idk.
8. Administrative issues
  1. Mailbox
    - i. No new mail to discuss.
  2. Emails
    - i. No new emails to discuss.
  3. Bills
    - i. Accepted following bills:
      1. Fyysikkokilta, SCI-study survey; 15.00€ (bill nr. 648)

2. Aaron Wallasvaara, Fuksi tournament; 129.84€ [original amount 135.98€]
  4. Membership and applications
    - i. Accepted Yelyzaveta Larkina and Marichka Horodyska as outer members of the guild.
  5. Other administrative issues
    - i. Discussed the official formation of the group of harassment contact people for the guild.
  9. Daddy issues
    1. Daddy has issues.
    2. Fuksis has gotten their fuksi cards.
    3. The overalls order will be made next Thursday or Friday!
    4. A workgroup should be made for organising this year's Otatarha Grand Prix.
      - i. A 50€ budget for fuksis to use on the cart.
  10. Tutor issues
    1. More tutors needed to help with fuksisitsit
    2. Tutor appreciation event in the works
    3. A possible tutor tour to Turku?
  11. Events
    1. Past events
      - i. Orientation week
        1. Was guud
        2. Fuksis are amazing
      - ii. Aalto party
        1. DG sold 120 patches with a profit of about 235.20€
        2. DG got a 1000€ from AYY
    2. Upcoming events
      - i. Fuksisitsit
        1. Staff need to be organised still
          - a. Tutors could help
          - b. People who work at the sitsit could have a reduced price for it, e.g. 15€ instead of 20€
        2. Menu for the sitsit is ready
- Ilia Zalesskii left the meeting at 19:16.
  3. Future events
    - i. Teekkarius 150 stuff coming up in November
      1. e.g. Guild Games event
    - ii. Hämeentien approt 13.10. at Tampere
      1. Ticket sale starts on 19.09.
- Rajat Kaul left the meeting at 19:25.
  12. Publicity and IT
    1. Publicity
      - i. A new newsletter will be published this week.
    2. IT
      - i. The DG website is looking great!
  13. External and corporate relations
    1. Fujitsu sponsorship won't happen
    2. Next meeting with the dean is on Friday
  14. Study affairs
    1. Anthimos has been getting kandipullas for bachelor graduates
    2. School is starting to encourage on-campus teaching again
  15. Board fun
    1. Friday meeting
    2. Apartment tour
    3. Attending Dipolin or Polin approt together?

16. Other issues

1. Board meetings should be advertised to fuksis
2. Upgrades for guild room should be discussed

17. Next meeting

1. Lassi will organise the next meeting.

18. Closing the meeting

1. Lassi Malvikko closed the meeting at 19:37.

Espoo XX.XX.2022

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Lassi Malvikko  
Chair



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Aaron Wallasvaara  
Secretary

Minutes inspectors:

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