



REGULAR MEETING OF THE DATA GUILD BOARD

Time: WEEKDAY 19 Sept 2022 at 20:00

Location: DG guild room, Otakaari 1; Remote, Discord

Present:

Lassi Malvikko
Aaron Wallasvaara
Rajat Kaul
Hanne Sauer
Rainer Ruuskanen
Anthimos Stathakis
Pranav Varshan
Atreya Ray
Long Nguyen
Ilia Zalesskii
Pip Aiswarya Sudhir

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 20:00.
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 B1.
4. Selecting minutes inspectors
 1. Hanne and Pip were chosen as the minutes inspectors.
5. Accepting the agenda for the meeting
 1. Agenda accepted.
6. How are you doing round
 1. Aaron is way too busy.
 2. Rainer had a busy week with a lot of events, participated in a 10k run!
 3. Hanne is doing great, especially compared to how they were previously doing. Tapas is also getting better <3
 4. Rajat did not sleep at all yesterday, so they were nodding off during a lecture today. Had a busy day of sleeping and school work.
 5. Pip is fine, though tired. They were a bit sick last week, but are feeling better now.
 6. Lassi is doing ok, were also sick last week and still are a little bit - surviving with the power of burana.
7. Announcements
 1. Hanne announces that corona, I don't know, **add later**.
[Note from the secretary: the previous line (announcement 1) is finished, written as intended and as was discussed during the meeting.]
 2. The teekkari association survey is open.
8. Administrative issues
 1. Mailbox
 - i. Has not been checked, someone will go check it.
 2. Emails
 - i. No new emails to discuss.
 3. Bills
 - i. Accepted following bills:

1. AYY, Peli- ja sitsitila; 30€ (bill nr. 570719)
 2. Anthimos Stathakis, Campus tour afterparty + checkpoint tour; 11.98€
 3. Rainer Ruuskanen, various orientation week events; 70.65€
 4. Pip Aiswarya Sudhir, pre-exam party (April -22), headstart (-22), guild room opening, guild room supplies; 127.36€
 5. Pip Aiswarya Sudhir, sewing night (Jan -22); 9.92€
4. Membership and applications
 - i. Accepted Krzysztof Modrzynski as a member of the guild.
 5. Other administrative issues
 - i. No other administrative issues to discuss.
9. Daddy issues
 1. Fuksisitsit
 - i. Most things quite clear and planned.
 - ii. Food still need to be planned.
 - iii. Song booklet will be made on Wednesday/Thursday.
 2. Recruiting has to be done for Otatarhan ajot.
 10. Tutor issues
 1. A tutor event will planned for 1st of Oct.
 11. Events
 1. Past events
 - i. No past events to discuss.
 2. Upcoming events
 - i. Fuksisitsit 24th of Sep
 - ii. Pre-exam party and guild uprising 15th of Oct
 3. Future events
 - i. Guild election meeting
 - ii. Data Guild sitsit
 12. Publicity and IT
 1. Weekly newsletters are continuing after summer vacation.
 13. External and corporate relations
 1. Information about last week's meeting with the dean will be posted on the board telegram chat.
 2. CGI might be a new overalls sponsor for DG.
 14. Study affairs
 1. No study affairs to discuss.
 15. Board fun
 1. Apartment tour
 2. Friday meeting
 16. Other issues
 1. Teekkari association questionnaire
 2. Other other issues
 - i. Guild room
 1. More coffee needed for the guild room
 2. A few people have offered to gift their kettles for the guild room
 - ii. A CCTV camera for the guild room?
 17. Next meeting
 1. Lassi will organise the next meeting.
 18. Closing the meeting
 1. Lassi Malvikko closed the meeting at 21:17.

Espoo XX.XX.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

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