



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Wednesday 5 Oct 2022 at 14:00

Location: Data Guild guild room, Otakaari 1

Present:

Aaron Wallasvaara
Rainer Ruuskanen
Hanne Sauer
Anthimos Stathakis
Liza Larkina
Rajat Kaul
Lassi Malvikko

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 14:10.
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 meeting B14.
4. Selecting minutes inspectors
 1. Rainer and Hanne 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 busy and tired.
 2. Rainer is doing well, ended work at Visma last week and has been doing HW for courses. They enjoyed Lakinlaskijaiset!
 3. Hanne ate a pizza right before going to bed yesterday and now they feel quite terrible.
 4. Anthimos has been sick for a long time, so studying has been difficult.
 5. Liza is really tired; they have a bunch of assignments to complete.
 6. Rajat is doing.
 7. Lassi is tired as well, very late on assignments and other responsibilities after being sick for a few weeks.
7. Announcements
 1. Hanne announces that covid is maybe bad still? Or not.
 2. Data Guild now has a blood donation group at Punainen Risti.
8. Administrative issues
 1. Mailbox
 - i. Rainer will check the mailbox.
 2. Emails
 - i. Invitation for Coffee with CS Teachers/Staff on Thursday, 06.10. at 10:00.
 3. Bills
 - i. Accepted following bills:
 1. AYY, DG Storage space July/22-December/22; 60€ (bill nr. 573247)
 2. Anthimos Stathakis, kandipulla; 24.5€
 3. Egor Eremin, coffee for DG guild room; 8.19€
 4. Satu Koitto, orientation week grill/bonfire evening; 20.97€
 5. Rainer Ruuskanen, fuksisitsit; 309,18€
 4. Membership and applications

- i. Accepted Fathima Afrooz Abdul Mahir, Mael Rene Chauvet, Matteo Circa, Joonatan Clegg, Hannes John Erik Fant, Rasmus Kasper Innanen, Ann-Marie Korhonen-Chamorro, Eklavya Koshta, Tejas Kotha, Minh Ha Le, Nina Artemis Lindqvist, Mekhti Musaev, Vilté Neverauskaitė, Minh Hiep Nguyen, Marius Sclearuc, Martin Seppälä, Selin Taskin, Long Chau Tran, Quan Anh Tran, Irmuun Tuguldur, Akbar Uurlenbayev, Lauri Kristian Vasankari, Otto Elias Verner Vintola, Dong Nghi Vo, Duy Vu, Quang Anh Tuan Tran, Miro Jesper Keimiöniemi, An Binh Bui and Roope Taisi Kettunen as members of the guild; Pietro De Luca and Roman Moroz as outer members of the guild.

Egor Eremin joined the meeting at 14:41.

Egor Eremin left the meeting at 14:42.

- ii. Erikas Eigelis, Tran Minh Son Le, Mohammad Zuhair Khan, Tuomas Poutanen, Claudio Barone, Tuan Nguyen, Thanh Vo, Leevi Aaltonen, Heta Nieminen, Lassi Knuuttila, Viktor Åberg, Vinh Nguyen, Sergey Zakuraev, Matthew Hallonbacka (formerly Higgins) have left the guild.

5. Other administrative issues

- i. No other administrative issues to discuss.

9. Daddy issues

1. Otatarha grand prix was a great success, fuksis did great!
2. Fuksisitsit was pretty good, fuksis had a lot of fun; some problems with serving, but nothing too serious.
3. Overalls have been ordered, but the supplier will take some time to deliver them.
4. Otaniemi Escape, English Batchelor Sitsit and Pre-Exam Party coming up for fuksis to attend.
5. Some hangout event for fuksis is in planning.
6. Fuksis are hoping for more events.

10. Tutor issues

1. No tutor issues to discuss.

11. Guild room

1. There has been a littering problem at the guild room.
 - i. Rules for the use of the space should be set up.

12. HCP issues

1. AYY HCP training on the 13.10.
 - i. Based on new materials by AYY.
 - ii. Will get new HCPs for DG after it!
2. HCP responsibilities
 - i. HCPs not responsible for the case after the conflict has been resolved/case closed.
3. HCP data collection conduct
 - i. Anonymous statistics will be collected.
 - ii. All non-anonymous notes/data will be destroyed when the corresponding case is closed.

13. Events

1. IE events
 - i. Reservations for Otaranta club room on 22.10. and 26.11.
2. DGCC events
 - i. 27.10. Excursion to Thoughtworks office
 - ii. 29.10. Casino night
 1. Budget will be discussed at their meeting this Friday
 2. Rajat suggests for DGCC to check their inventory

Nina Lindqvist joined the meeting at 15:44.

- iii. 19.11. CV and LinkedIn workshop
3. Fuksi events
 - i. Discussed in daddy issues.
4. Other events

- i. Pre-Exam Party on 15.10.
 1. Rainer will write the announcement by this Friday.
- ii. Christmas party on 17.12.
- iii. Nuuksio trip sometime in November.
 1. Bus should be reserved!

Selin Taskin joined the meeting at 15:47.

14. Publicity and IT

1. Publicity
 - i. Weekly newsletters are being released.
2. IT
 - i. No issues to discuss.

15. External and corporate relations

1. Previous dean meeting
 - i. Shaking up TEK event coming up
 1. Mainly for Finnish speakers, so DG will likely not take part
 - ii. Bachelor's Program Feedback Poll
 - iii. Next dean meeting is on 18.10.

16. Study affairs

1. No study affairs to discuss.

17. Other issues

1. GDPR stuff
 - i. Updated privacy statements for membership registry and events accepted.
2. Election meeting and board 2023
 - i. Will be held on week 47.
 - ii. Proposal for the form of board 23 discussed
 1. IE might be shrunk to one board position
 2. Tutor coordinator might be a non-board position
 - iii. Board fun
 1. Apartment tour coming up
 - iv. Other other issues
 1. No other other issues to discuss.

Liza left the meeting at 16:01.

18. Next meeting

1. Lassi will organise the next meeting.

19. Closing the meeting

1. Lassi Malvikko closed the meeting at 16:13.

Espoo XX.XX.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

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