




REGULAR MEETING OF THE DATA GUILD BOARD

Time: WEEKDAY 14 Oct 2022 at 18:00

Location: Data Guild guild room, Otakaari 1; Remote, Discord

Present:

Rajat Kaul
Anthimos Stathakis
Ilia Zalesskii
Pranav Varshan
Hanne Sauer
Daniel Clegg
Aaron Wallasvaara
Lassi Malvikko

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 18:12.
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 B15.
4. Selecting minutes inspectors
 1. Hanne 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. Rajat is tired and thus prompts this generic response.
 2. Anthimos is feeling kalm
 3.  i.
 3. Ilia is busy with exam week stuff.
 4. Pranav just had food at A Bloc.
 5. Hanne is stressed about a bunch of things and depressed about another bunch of things but luckily they have a cute dog who just got cute clothes.
 6. Daniel is tired.
 7. Aaron is feeling quite happy, they're enjoying the rainy weather.
 8. Lassi is doing okay, has two exams coming up next week. Has studied too much recently.
7. Announcements
 1. Hanne announces that covid is idk? Also, Tapas is adorable.
 2. Pranav announces that womens' rights are important.
 3. Lassi announces that the metro will go up to Kivenlahti on Dec 3rd; the application for AYY representative council is open.
8. Administrative issues
 1. Mailbox
 - i. Anthimos will go check the mailbox.
 2. Emails
 - i. Teekkarius150 celebration asking for DG's flag to present at the event.
 3. Bills
 - i. Accepted following bills:

1. AYY, fuksisitsit space (OK20 upstairs, OK20 downstairs); 245€ (bill nr. 573347)
 2. Arkkitehtikilta, printing of the DG guild room grand opening patches; 10€ (bill nr. 207)
 4. Membership applications
 - i. Accepted Antoni Eritja Olivella as a member of the guild.
- Anthimos Stathakis left the meeting at 18:35.
5. Other administrative issues
 - i. No other administrative issues to discuss.
 9. Daddy issues
 1. It's noted that Rainer needs more patches on their overalls.
 2. Overalls for fuksis have been ordered, though they'll arrive quite late.
 10. Tutor issues
 1. Tutor Halloween sitsit coming up on 19.10.
 11. Guild room
 1. Rules for guild room conduct should be written.
 12. Election meeting and board 2023
 1. Election meeting will be held on 23rd of November at 18:00.
 2. Guild uprising should be organised
 - i. Will be held on Thursday 3rd of November evening at Gorsu.
- Meeting break started at 19:03 and ended at 19:10.
3. Base proposal for board 2023 discussed.
- Daniel Clegg left the meeting at 19:11.
13. Events
 1. IE events
 - i. Indian sitsit on 30th of October
 2. DGCC events
 - i. LinkedIn/CV clinic with Firma on 19.11. during the day
 - ii. Casino Night on 19.11. at 17:00
 3. Fuksi events
 - i. No fuksi events to discuss.
 4. Other events
 - i. Pre-exam party tomorrow 14th of October from 14 onwards
 - ii. Battle of the Guilds
 1. Held on the 17th of November
 2. Spaghetti tower building decided as the checkpoint
 14. Publicity and IT
 1. No matters to be discussed.
 15. External and corporate relations
 1. Monthly company excursions being planned.
 2. A meeting with the dean next week.
 16. Study affairs
 1. No study affairs to discuss.
 17. Other issues
 1. Board fun
 - i. Apartment tour (vol 2)
 - ii. Board brunch
 2. Other other issues
 - i. HCP training was held
 1. The first draft of the training materials was pretty good!
 - ii. The wooden thingy for Teekkarius150 week should be decorated
 18. Next meeting
 1. Lassi will organise the next meeting.

19. Closing the meeting

1. Lassi Malvikko closed the meeting at 19:54.

Espoo XX.XX.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

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