



October 25th

Meeting of the Data Guild board

Time: 20:00 on Tuesday, October 25th 2022

Place: Data Guild Guild Room, Otakaari 1

Chair: Lassi Malvikko

Secretary: Lassi Malvikko

Present: Lassi Malvikko, Hanne Sauer, Iliia Zalesskii, Anthimos Stathakis, Rajat Kaul, Pranava Varshan

1 Opening the meeting

Lassi opened the meeting at 20:24.

2 Legality and quorum of the meeting

The meeting is legal and has a quorum.

3 Accepting the minutes of the last meetings

No new minutes were accepted.

4 Selecting minutes inspectors

Rajat Kaul and Hanne Sauer were chosen as the minutes inspectors for the meeting.

5 Accepting the agenda for the meeting

The agenda of the meeting was accepted.

6 How are you doing round

Pranava is doing good, just got back from overalls gala and is making dinner now.

Rajat doesn't know what's going on with anything, too much of everything going on.

Anthimos feels the same as Rajat, trying to figure it out.

Iliia is doing okay. It sucks that it's raining because there was a solar eclipse today.

Hanne's family is visiting which is great and exhausting at the same time. Was just singing 2h in a choir rehearsal and the conductor said that altos need a separate rehearsal. Now eating dinner (a sandwich).

Lassi is doing okay, coping surprisingly well with school.

7 Announcements

Iliia announced that there was a solar eclipse but the rain made it not visible.

Rajat announced that corona still sucks.

8 Administrative issues

8.1 Mailbox

Has not been checked, Anthimos will check on Wednesday.

8.2 Emails

Nothing important.

8.3 Bills

One bill was accepted:

- Lassi Malvikko, prexam party food, 29.18€

The Jämeränjälki bill will be paid later.

There was a mistake in minutes 9/22, the fuksi doctor patch bill is 108,97€. The corrected amount was accepted.

8.4 Membership applications

The following new members were accepted:

- Hoang Nam Bui
- Christian Christov Guidikov
- Mark Heidmets
- Tony Ville Aleksii Heinola
- Matti Mikael Hölttä
- GuTing Huang
- Sandro Robert Karhula
- Egor Kokko
- Lanqing Li
- Tien Dat Nguyen
- Thu Trang Nguyen
- Toivo Henrik Johannes Palmén
- Harsh Rathee
- Thi Thuy Hien Ta
- Olli Tapio Tuhti
- Ojaswi Tyagi

8.5 Other administrative issues

Rajat sent an email to the Provost, Kristiina Mäkelä about the 1000€ Aalto Party reunion challenge prize.

9 Daddy and tutor issues

Pip and Rainer are absent.

10 Guild room

Pip is absent. Need hangers for coats.

11 Election meeting and board 2023

The base proposals for board, officials and committees for the year 2023 were accepted according to appendix 1: [Board, officials and committees for 2023 \(B17/22\)](#).

Membership fee due dates base proposal was accepted:

- The membership fee due date for the academic year 2022-2023 (August 1st, 2022 to July 31st, 2023) will be on November 30th, 2022.
- The annual membership fee due date for those, who didn't pay it when enrolling to the academic year, will be on October 1st. The membership fee is annual and is valid from the beginning of the academic year (August 1st) to the end of the academic year (July 31st). For new members applying between Wappu (May 1st) and the end of the academic year (July 31st), the membership fee will also include the membership of the next academic year in addition to the membership of the ongoing academic year.

12 Events

12.1 IE events

The Indian sitsit is happening this Sunday, October 30th.

12.2 DGCC events

The thoughtworks excursion is happening the day after tomorrow, October 27th. 27 people have signed up.

The CV workshop with Firma will be on November 19th and the Casino Night will be preliminary after it on the same day. Interest in the CV workshop will be polled after the Indian sitsit.

12.3 Fuksi events

Overall adventure will be held for the fuksis after the overall order arrives. There is currently no ETA on the order.

12.4 Other events

The Teekkari Tradition weeks' event Battle of Guilds is coming up on November 17th. Lassi is available for the event but other people are needed for help too. Lassi will update the board when a more detailed schedule is available.

Guild uprising is happening next week, on November 4th. Lassi will write the info channel post and also create the event on the website.

The preliminary date for the Nuuksio trip was chosen: December 10th. Rajat will look for a suitable bus company to get a bus ride from.

There was also discussion about holding an event that would be aimed for older members of the guild. Maybe a painting event like last year, but this time in person?

13 Publicity and IT

Lassi and Hanne will start working on board position posts in order to market the board positions for members.

The DGCC bot domain expires on November 4th. Ilia said that around 40€ is needed for updating it. The amount is fine, Ilia will send a bill later.

14 External and corporate relations

Discussion about the 24/7 guild room access rights for guild members came up in the last Dean meeting. The Head of Safety and Security, Seija Piiponniemi-Lahti, has said that the 24/7 access rights should be only for the boards and a maximum of 10 additional people. The SCI guild chairs wrote a petition to Piiponniemi-Lahti stating that the 24/7 should remain for all guild members and not just the boards and few selected people. All SCI guilds and the Department of Industrial Engineering and Management will sign the petition. Lassi and Rajat will sign the petition for DG.

Corporate relations related events coming up: excursion to Thoughtworks, CV clinic with Firma, excursion to Tietoevry in December/January.

Netlight has offered to sponsor the guild with a mini-fridge to the guild room and coffee for a year. They will send an email to Pranava in a week. EY has offered a sponsorship to the guild in exchange for their logo on the website and access to Telegram info channels.

There was discussion about adding sponsor logos to the DG website and it was decided that they will be added. Lassi will look into how to do that with the current website.

15 Study affairs

No news from study affairs.

16 Other issues

16.1 Board fun

Board apartment tour Vol. 2 has been polled.

16.2 Other other issues

No other other issues.

17 Next meeting

Lassi will poll the next meeting.

18 Closing the meeting

Lassi closed the meeting at 21:40.