



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Tuesday 8 Nov 2022 at 14:00

Location: Data Guild guild room, Otakaari 1

Present:

Lassi Malvikko
Aaron Wallasvaara
Rajat Kaul
Hanne Sauer
Rainer Ruuskanen
Atreya Ray
Tony Heinola
Ojaswi Tyagi
Marius Sclearuc
Daniel Clegg

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 14:14.
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 B16 and B17.
4. Selecting minutes inspectors
 1. Ray 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 tired.
 2. Aaron is tired.
 3. Rajat is tired.
 4. Hanne is tired.
 5. Rainer is tired.
 6. Ray is tired.
 7. Tony is tired.
 8. OJ is tired.
 9. Marius is tired.
 10. Daniel is tired.
7. Announcements
 1. Rajat announces that the coronavirus still sucks
 2. AYY positions of trust application period is open
 3. Hanne announces that sleep is important
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. Lassi Malvikko, 27.32€; Guild uprising

2. Atreya Ray, 120.15€; Indian sitsit
4. Membership and applications
 - i. Accepted Umar Aslam, Emil Kjell Rudolf Backlund, Minh Dinh Trong, Samath Madhuranga Lenaduwa Lokuge, Thuy Linh Ngo, Trung Kien Nguyen, Hanh Tuyen Nguyen, Idowu Joshua Odesanmi and Wenchan Zhao as members of the guild.
5. Other administrative issues
 - i. No other administrative issues to discuss.
9. Daddy issues
 1. Overalls adventure
 - i. Will be held when overalls arrive
 2. Fuksi kill
 - i. Might be renamed to Beep
 - ii. Could be held inside since it's cold outside
10. Guild room issues
 1. The Coffee Machine Referendum
 - i. Coffee machine has been used without it getting cleaned after
 - ii. Biowaste bin had never been emptied, had accumulated mold
 - iii. Rules for the use of the coffee machine should be created
11. Events
 1. IE events
 - i. Pre-exam party
 - ii. Christmas party
 2. DGCC events
 - i. Casino night
 - ii. CV workshop
 3. Fuksi events
 - i. Discussed in Daddy issues
 4. Other events
 - i. Old people event, 26th of November
 - ii. Battle of the guilds, 17th of November
 1. DG checkpoint in the Otaranta clubroom
12. Publicity and IT
 1. Instagram posts for board positions should be made
13. Election meeting
 1. Meeting agenda in the Google drive
 2. Main HCP and Head Songmaster added to the proposed non-board positions
 3. A google form for applying for/suggesting a position for the election meeting should be made
14. External and corporate relations
 1. Next dean meeting on the 23rd of November
15. Study affairs
 1. No study affairs to discuss
16. Other issues
 1. Board fun
 - i. Apartment tour 2nd of December
 2. English Technology Bachelor's Committee
 - i. A committee for English Bachelor's students to arrange events for them
 - ii. Data Guild could have a non-board position on the committee
 3. Other other issues
 - i. No other other issues to discuss.
17. Next meeting
 1. Lassi will organise the next meeting.
18. Closing the meeting
 1. Lassi Malvikko closed the meeting at 15:39.

Espoo XX.XX.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

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