



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Monday 5 Dec 2022 at 17:00

Location: Jämeräntaival; Remote, Discord

Present:

Lassi Malvikko  
Aaron Wallasvaara  
Rajat Kaul  
Hanno Sauer  
Rainer Ruuskanen  
Anthimos Stathakis  
Pranav Varshan

1. Opening meeting
  1. Lassi Malvikko opened the meeting at 17:03.
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. No meeting minutes to accept.
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. Lassi is doing good, hasn't done anything today cause only has exams next week.
  2. Rajat has not slept nearly at all.
  3. Rainer saw an old friend for lunch, they had fun!
  4. Liza is taking a trip to Kerava for some time.
  5. Sandro has written three HCI essays within the past few days; they just joined a competitive programming contest.
  6. Daniel's econ exam went well, they're doing alright.
  7. Bach just had their IEM accounting exam, it went alright.
  8. Aaron is doing okay, practising a lot of choir stuff atm.
  9. Pranav is gonna keep it short and say he is chilling with Minnie.
  10. Hanne is not doing good. \*gets hug\* Hanne is feeling better now.
7. Announcements
  1. Aaron announces that board members should complete their testaments.
  2. Rajat announces that the coronavirus still sucks.
  3. Daniel announces that the new metro stations are cool.
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. Aiswarya Sudhir, Indian sitsit; 149.34€
      2. Rajat Kaul, DG hangout; 51.22€
  4. Membership and applications

- i. Accepted Elias Anselmi Ojanperä as a member of the guild.
    5. Other administrative issues
      - i. No other administrative issues to discuss.
  9. Official documents
    1. Accepted the updated Data Protection Policy.
    2. Discussion of the Guild Room Rules will be held in the next meeting.
  10. Committees 2023 applications
    1. Form for accepting applications for committees is ready to be sent.
  11. Daddy issues
- Liza and Bach left the meeting at 17:28.
1. Overalls should arrive on 14th of December, unless the delivery is late.
  2. On the 17th, before the guild Christmas party, fuksis will have their Overalls Adventure.
- Liza and Bach joined the meeting at 17:32.
12. Events
    1. Guild Nuuksio trip this Saturday the 10th.
      - i. The guild will provide some bonfire foods.
    2. Guild Christmas party on the 17th of December.
  13. Publicity and IT
    1. No issues to discuss.
  14. Study issues
    1. Some guild members have sent applications for the Halloped position.
  15. External and corporate relations
    1. INTO visits Espoo
      - i. Take them around to see the campus, eat lunch together, possibly reserve a space for some event
    2. English Technology Bachelor's Committee
      - i. Nominees will be discussed outside the board meeting.
  16. Other issues
    1. Last meetings
      - i. Polled in the board Telegram group.
    2. Operations inspection
      - i. All bills from this and last year should be put into their own folders for the operations inspectors.
    3. Other other issues
      - i. No other other issues to discuss.
  17. Closing the meeting
    1. Lassi Malvikko closed the meeting at 17:47.

Espoo XX.XX.2022

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Lassi Malvikko  
Chair



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Aaron Wallasvaara  
Secretary

Minutes inspectors:

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