



REGULAR MEETING OF THE DATA GUILD BOARD

Time: WEEKDAY 27 Dec 2022 at 14:00

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

Present:

Lassi Malvikko  
Aaron Wallasvaara  
Rajat Kaul  
Hanne Sauer  
Rainer Ruuskanen  
Anthimos Stathakis  
Ilia Zaleskii  
Huy Nguyen

1. Opening meeting
    1. Lassi Malvikko opened the meeting at 14:09.
  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 B3, B13, B18, B19 and B20.
  4. Selecting minutes inspectors
    1. Rajat and Anthimos were chosen as the minutes inspectors.
  5. Accepting the agenda for the meeting
    1. Agenda accepted.
  6. How are you doing round
    1. Hanne is doing okay; their family is finally letting Tapas (their dog) lay on the sofa, so now Hanne can cuddle with him a lot; it is very warm in Germany at the moment.
    2. Ilia is okay, trying to chill before the next semester. Nothing huge happening.
    3. Rainer is doing okay, has been playing a lot of God of War: Ragnarok and been enjoying their Christmas gifts. They're happy that the overalls have finally arrived.
    4. Rajat: "New Year, new me!"
    5. Huy was pretty much the only Vietnamese person who stayed in Finland for the holiday. Has been enjoying his stay though.
    6. Anthimos has been watching Lucifer from TV and enjoying resting.
    7. Aaron enjoyed Christmas, feels rested.
    8. Lassi is doing good, just returned from Lahti from spending Christmas with their family..
  7. Announcements
    1. Rajat announces that the coronavirus still sucks.
    2. Selin Taskin will be the representative of the English Technology Bachelor's Committee.
  8. Administrative issues
    1. Mailbox
      - i. No new mail to discuss.
    2. Emails
      - i. No new emails to discuss.
- Harsha Rathee joined the meeting at 14:24.
3. Bills
    - i. Accepted following bills:
      1. Jämeränjälki (bill nr. 573459); 61€

- a. Lassi Malvikko, Rainer Ruuskanen and Rajat Kaul will pay the amount back to the guild.
  2. Gorsu Christmas Party, AYY (bill nr. 578431); 130€
  3. Overalls, Opiskelijahaalarit (bill nr. 2024); 2295€
  4. Haukanpesän sauna at the Nuuksio trip, Rainer Ruuskanen; 120€
  5. DG Casino Night, Christian Guidikov; 111.71€
  6. DG Christmas party decorations, Christian Guidikov; 30.84€
  7. Food for the Nuuksio trip, Rainer Ruuskanen; 28.56€
  8. DG Christmas party, Rainer Ruuskanen; 62.11€
4. MobilePay for DG
    - i. Decided to get MobilePay MyShop for Data Guild.
      1. The Data Guild board hereby juridically authorises Lassi Malvikko to register Data Guild ry for a MobilePay account of the association on behalf of the guild.
  5. Membership and applications
    - i. No membership applications to accept.
  6. Other administrative issues
    - i. No other administrative issues to discuss.
9. Guild room
    1. Rules and opening times
      - i. Edited the language of the rules.
      - ii. Accepted the draft for the rules.
10. Website
    1. AYY might not be providing Wordpress for the guild in the future. The website should be moved to another platform.
      - i. Will be decided next year.
11. End of the year 2022
    1. Action plan
      - i. Prepared and organised the upbringing of fuksis 2022
      - ii. Worked on developing corporate relationships
      - iii. Committees evolved and organised a variety of events
      - iv. Acquired a guild room
      - v. Pre-exam parties were held, though they were not attended too actively
      - vi. Instagram and other social media should be more active next year
      - vii. The IT committee started working on a new website
      - viii. Overalls should be ordered earlier next year
      - ix. Code of conduct should be finished next year
    2. Annual report
      - i. Lassi will start writing the annual report soon.
    3. Fuksis
      - i. Overall, fuksis feel welcome and are happy they joined DG. Overalls adventure and patch sewing events will be arranged come 2023.
    4. Past events
      - i. Nuuksio trip
      - ii. Christmas party
    5. New board
      - i. Google workspace
        1. Old accounts to be removed: owners will be notified of this in advance.
- Ilia Zaleskii left the meeting at 16:02.
- ii. Testaments
      1. Folders for each role will be added to the drive.
      2. Each predecessor should communicate to their follower what's involved in the role.

6. Feelings from the year

Ann-Marie Korhonen-Chamorro joined the meeting at 16:06.

- i. Lassi has been an amazing chair.
- ii. The commitment tutors should have for their job should be discussed next year: having a lot of tutors is great, but they should also show motivation for the role.

7. Other

- i. Currently 10 applications for committees, guild members should be reminded to apply.

Harsha Rathee left the meeting at 16:22.

12. Other issues

1. No other issues to discuss.

13. Closing the meeting

1. Lassi Malvikko closed the meeting at 16:23.

Espoo XX.XX.2022

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Lassi Malvikko  
Chair



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Aaron Wallasvaara  
Secretary

Minutes inspectors:

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