



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Mon 31.01.2022 at 19:00

Location: Zoom

Present:

Rajat Kaul
Aaron Wallasvaara
Anthimos Stathakis
Atreya Ray
Eero Liimatainen
Hanne Sauer
Ilia Zalesskii
Long Nguyen
Pip Aiswarya Sudhir
Rainer Ruuskanen
Ida Parkkinen
Owain Dawson
Lassi Malvikko
Emmi Kotilainen

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 19:02.
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. Selecting minutes inspectors
 1. Hanne and Ilia were chosen as the minutes inspectors.
4. Accepting the agenda for the meeting
 1. Agenda accepted.
5. How are you doing round
 1. Rajat is not enjoying studying for the statistics and probability course. Otherwise they like the pressure they're under from all their new courses.
 2. Aaron had a fun weekend in Lahti with a friend. They're generally feeling great.
 3. Anthimos is having technical difficulties. They're chilling at the moment, but need to do laundry that they've been procrastinating.
 4. Ray says that work is starting to pile up, but hopes that they can stay on track. They managed to get the third vaccine and hope they won't get sick from it.
 5. Eero made macaroni casserole and enjoyed it; they're also doing good.
 6. Hanne is doing good: they had the first captain's quarters today and they went well. They're excited for the fuksi events in the spring.
 7. Ilia is looking forward to things opening up in the spring. They got a summer job and are happy.
 8. Long caught covid but is doing better now. A lot of work got piled up while they were sick.
 9. Pip is doing well, although they have a lot of work to do related to the theatre committee.
 10. Rainer is a bit hungry: they ordered food over an hour ago but only just got it. They spent the weekend skiing at a friend's cabin, and are looking forward to the tutor committee exchange.
 11. Ida Parkkinen (AYY board) is doing well: they spent the weekend knitting and watching documentaries.
 12. Owain Dawson (TEK) got the first dose of the vaccine. They're recovering from last week's TEK event.

13. Lassi is doing well, orchestra and school stuff has kept them busy but they're trying to get back on track this week.
6. Announcements
 1. Hanne announces that the coronavirus still sucks.
7. Administrative issues
 1. Mailbox
 - i. Mailbox hasn't been checked yet, but Lassi promises to do so soon.
 2. Emails
 - i. Lassi tells Pranav has been sending emails to companies and firms.
 - ii. Some problems setting up DG emails with google calendar will have to be solved.
 3. Bills
 - i. Last year's DG membership fee of 8€ included membership of the Computer Science Guild (TiK) at 5€, the year's total fees adding up to a total of 405€.
 1. Decided the 405€ will be paid to TiK.
 - ii. Rajat has given the guild a loan of 369€ for the purchase of overalls, and proposes for it to be paid back.
 1. Decided the loan will be paid.
 4. Membership applications
 - i. Accepted Tran Minh Son Le, Ilya Nekrasov and Saku Jeremias Suorsa as members of the guild.
 5. Other administrative issues
 - i. AYY office informed Lassi that the storage room key can now be picked up.
8. Greetings from the AYY board (Ida Parkkinen)

Ida Parkkinen left the meeting at 19:30.
9. External relations
 1. TEK
 - i. Greetings from TEK (Owain Dawson)

Owain Dawson left the meeting at 19:51.
 2. Other External relations
 - i. No other topics to discuss.
10. Updating the guild rules
 1. Forming a group to take responsibility of updating the guild rules
 - i. Accepted a proposal for creating such a group, with Anselmi Jokinen selected as its chair and the one tasked with forming the group.
11. Guild meeting
 1. The guild rules mandate the annual guild meeting has to be set during February or March.
 - i. The operations inspector and date for the meeting will be discussed in the board Telegram chat.
12. Guild room
 1. No updates to the acquiring of a guild room at this moment.
13. Fuksi issues
 1. No 2022 fuksis at this moment.
 2. The captain's quarters meetings for fuksis of 2021 have started.
 3. A fuksi event is in the planning.
 - i. Will be discussed further without the fuksis after the board meeting.
 4. Ilia proposed a summer jobs event for the fuksis.
14. Tutor issues
 1. Rainer is organizing the final event for the tutors of 2021.

Emmi Kotilainen joined the meeting at 20:04.
15. Events
 1. COVID-19 restrictions
 - i. Government restrictions on events are being lifted and made less strict in February.
 2. Epoch(2-3)

- i. Decided the event will be held since the COVID-19 restrictions are being lifted.
- ii. The budget for the event
 1. Budget must be more closely considered soon.
 2. Decided a loss of approximately 300€ is allowed for the event.
- iii. Emmi will be in contact with the song master committee regarding their work at the event, and encourages anyone interested in volunteering for it to contact them.

Emmi Kotilainen left the meeting at 20:15.

3. Other events

i. Culture Committee

1. Planning to arrange a movie night on 18th of February.
2. Aiming to collaborate with other guild's culture committees.
3. Uncertainty with the committee's budget
 - a. Will be decided at the guild budget meeting.
 - b. Profits from Stripe are still frozen.
 - c. A MobilePay account for the guild is proposed, and will be further discussed in the future.
4. Plans for a TEK info event.

ii. A space is booked for the third period's pre-exam party.

16. Publicity

1. Board pictures should be taken of both board and non-board positions.
 - i. An application for the right to wear Teekkari caps for the pictures should be made.

17. IT issues

1. Possibility of an IT/Coding committee should be further discussed later.
2. The email addresses will be changed to form firstname.lastname@dataguild.fi from their current form firstname@dataguild.fi.

18. Corporate relations

1. No topics to discuss.

19. Study affairs

1. Dean meeting

- i. The chairs of each guild have a monthly meeting with the Dean.
- ii. Discussion of physics being added as a mandatory part of the basic studies of all SCI programs.

1. The board members seem to dislike this idea.

2. Other study affairs

- i. The Machine Learning course will be moved to the second year's curriculum.
- ii. There might be new application groups for future applicants of SCI programs.

20. IE

1. IE exists.

21. Other issues

1. SCI budget

- i. Study affairs 600€
- ii. Wellbeing 1600€
 1. Guild room budget currently at 0€. The board will make an application for a guild room budget of 300€.
- iii. Communication 2500€
- iv. New students 600€
- v. International affairs 1150€

2. Board hoodies

- i. Lassi is working on ordering the hoodies.

22. Next meetings

1. Budget meeting

- i. Has to be held at least a week before the annual board meeting.

2. Regular meeting time

- i. Lassi will create a poll in the board's Telegram group for a regular meeting time for the current period.

23. Closing the meeting

1. Lassi Malvikko closed the meeting at 20:53.

Espoo xx.xx.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

Hanne Sauer

Ilia Zaleskii