



BOARDEMERGENCY MEETING OF THE DATA GUILD

Time: Tue 16.03.2022 at 22:30

Location: Jämeräntäival 7A 176

Present:

Aaron Wallasvaara
Pip Aiswarya Sudhir
Hanne Sauer
Rajat Kaul
Pranav Varshan
Ilia Zalesskii
Anthimos Stathakis
Spotty
Lassi Malvikko
Rainer Ruuskanen

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 22:30.
2. Legality and quorum of the meeting
 1. Since over half of the board members accepted an emergency meeting, the meeting is legal.
3. Selecting minutes inspectors
 1. Hanne and Pip were chosen as the minutes inspectors.
4. Accepting the agenda for the meeting
 1. Agenda accepted.
5. How are you doing round
 1. Aaron is tired but satisfied with themselves.
 2. Pip's throat hurts, they could use some water.
 3. Hanne is doing great. They're quite tired but can still talk, which is nice. Hanne is not currently thinking about their problems in life, which is also nice.
 4. Rajat is ehhhh, just slightly tired after drinking lots of glögi, good good yes yes.
 5. Pranav is having fun watching everyone drinking glögi and planning their studies.
 6. Ilia is okay, just slightly tired. They did not mention studying nor refreshments.
 7. Anthimos says that it started when they were five years old, haha. It is currently past their bedtime.
 8. Spotty is mad that the secretary and fuksi captain got their name wrong. They're also mad that the secretary (not the fuksi captain) got their gender wrong.
 9. Lassi is doing great. They haven't had any glögi yet but like yeah, glögi. Lassi is wondering where Rainer is.

22:40 meeting was put on a break

22:45 meeting continues

Rainer Ruuskanen joined the meeting at 22:45.

10. Rainer plays the beginning of the song "Break stuff" by Limp Bizkit to describe their current mood. They're doing well and love everyone present.
6. Announcements
 1. Hanne announces that the coronavirus still sucks, but we don't care. Rainer announces that minttu used to taste better.
7. Board fun
 1. The board is having fun.
8. Closing the meeting
 1. Lassi Malvikko closed the meeting at 22:48.

Espoo xx.xx.2022



Lassi Malvikko
Chair

Aaron Wallasvaara
Secretary

Minutes inspectors:

Hanne Sauer

Pip Aiswarya Sudhir