



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Mon 04.04.2022 at 14:00

Location: Ossinkulma, Otakaari 18; Remote, Discord

Present:

Rainer Ruuskanen

Hanne Sauer

Aaron Wallasvaara

Rajat Kaul

Anthimos Stathakis

Lassi Malvikko

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 14:15.
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 Rajat were chosen as the minutes inspectors.
4. Accepting the agenda for the meeting
 1. Agenda accepted.
5. How are you doing round
 1. Rainer is busy, but still doing well.
 2. Hanne is doing good, not as busy as Rainer cause they're doing all the work for Hanne.
 3. Aaron has been studying a lot in the past week and needs to rest now.
 4. Rajat feels they're not mean enough for themselves for not getting stuff done. They just missed a huge deadline on a course and probably have to drop the course. Not great, but it'll be better.
 5. Lassi is doing okay, hasn't done anything since the guild meeting.
 6. Anthimos is doing ok :D.
6. Announcements
 1. Hanne announces that the coronavirus still sucks: also, what is this weather?
7. Administrative issues
 1. Mailbox
 - i. Not checked recently, but Lassi will check it soon.
 2. Emails
 - i. Some announcements to post in the weekly newsletter.
 3. Bills
 - i. Accepted following bills:
 1. Karaoke machine 70€, OtaKala
 2. Epoch expenses 189.68€, Emmi Kotilainen
 3. Epoch expenses 106.05€, Emmi Kotilainen
 4. Singing sauna 13.61€, Hanne Sauer
 5. Overalls patch sewing event 8.78€, Hanne Sauer
 6. Say-Khi-Loo 47.05€, Hanne Sauer
 7. Casino event expenses 24.76€, Aaron Wallasvaara
 8. Say-Khi-Loo 5.58€, Rajat Kaul
 9. Food for Epoch 431.46€, Ilmari Tarpila
 4. Membership and applications
 - i. Accepted Ilya Nekrasov and Saku Jeremias Suorsa as members of the guild.
 5. Other administrative issues
 - i. No other issues to discuss.

8. Julkku
 1. Data Guild will participate in Julkku sales and the related competitions.
 - i. The publicist should advertise these to the guild.
9. Fuksi and tutor issues
 1. Daddy issues
 - i. Daddy has issues.
 1. Fuksintappo will be held today (04.04.2022).
 2. Wapputempaus should happen tomorrow (05.04.2022), but might be moved to Wednesday (06.04.2022).
 2. No tutor issues to discuss.
10. Events
 1. Past events
 - i. Singing sauna
 1. People sang! And there was a sauna!
 - a. Hanne loves all their fuksis equally.
 - ii. Say-Khi-Loo
 1. The wappu song is still amazing, even after 137 plays.
 - a. Wohoo.
 2. The potato salad was great.
 3. The schedule was slightly shaky, but everyone found the checkpoints at the end.
 - iii. Patch sewing event
 1. It happened. It was great.
 2. Upcoming events
 - i. Fuksintappo 04.04.2022
 - ii. Pre-exam party 09.04.2022
 - iii. Sitsit 16.04.2022
 3. Future events
 - i. Culture committee
 1. Hangover event after wappu
 2. Bowling event
11. Publicity and IT
 1. Publicity
 - i. Rajat just found out Hanne has been in charge of IT the whole time.
 1. Rajat should focus a little.
 - ii. Publicity exists, weekly newsletters have actually been weekly.
 2. IT
 - i. Website
 1. Will be edited in May.
 - ii. Meeting minutes and bill submission form should be posted publicly
12. External and corporate relations
 1. Next meeting with the Dean is next Monday (11.04.2022) at 11:30.
13. Study affairs
 1. "How is remote studying going" and "Summer courses" polls should be answered.
 2. Pre-exam party coming up.
14. Board fun
 1. Board cottage trip should be scheduled for August.
 2. Lassi. Get board merch.
15. Other issues
 1. Official DG animal
 - i. Rajat suggests a fox.
 1. Aaron agrees.
 - ii. Lassi suggests the grey seal plushie.

1. Hanne agrees.
 - iii. Will be decided democratically in the next Board meeting.
 2. Acoustic Dept tour
 - i. Rajat thinks it would be nice to have a collaborative event with the acoustics department, as they are using similar tools to DG students in their studies and research.
 3. Other other issues
 - i. The planning and drafting of the Code of Conduct for DG has begun, and will be finished before next fall.
16. Next meeting
 1. Lassi will organise the next meeting.
17. Closing the meeting
 1. Lassi Malvikko closed the meeting at 15:37.

Espoo xx.xx.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

Hanne Sauer

Rajat Kaul