



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Sun 17.04.2022 at 19:00

Location: Jämeräntaival A7 176; Remote, Discord

Present:

Hanne Sauer  
Pip Aiswarya Sudhir  
Aaron Wallasvaara  
Rainer Ruuskanen  
Ilia Zalesskii  
Long Nguyen  
Anthimos Stathakis  
Lassi Malvikko

1. Opening meeting
  1. Lassi Malvikko opened the meeting at 19:07.
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 Pip were chosen as the minutes inspectors.
4. Accepting the minutes of the last meetings
  1. Accepted the minutes of meetings B2 and B4.
5. Accepting the agenda for the meeting
  1. Agenda accepted.
6. How are you doing round
  1. Hanne is doing good, their family is visiting Finland and so Hanne is getting lots of free food.
  2. Pip is also doing well, they're going to Suomenlinna tomorrow with their family.
  3. Aaron has been annoyed by people today, but is slightly happier hanging with the board.
  4. Rainer is doing pretty good, had four exams (the two they studied for went well, the two they didn't went less well (coincidence?)) but is now taking it easy.
  5. Ilia is doing well, went to the TKTMK apartment tour and that was fun.
  6. Long is busy planning the upcoming sitsit, and that's been fun!
  7. Lassi is doing ok, they were at work today and there were annoying customers there. They're frustrated with people being a little too excited about the new food delivery robots.
7. Announcements
  1. Hanne announces that the coronavirus still sucks.
  2. Lassi announces that the weather is nice.
  3. AYY will have a new executive director.
8. Administrative issues
  1. Mailbox
    - i. Lassi has checked the mailbox: some invites were there, some Christmas cards from 2021, the TiK Christmas calendar, a Valentine's day card from TF, guild newspapers and some other gifts from guilds.
      1. We should check the mailbox more often.
  2. Emails
    - i. Some announcements to post in the weekly newsletter.
      1. Reminder: CC the board when answering to board emails.
  3. Bills
    - i. Some expenses were confusingly billed, this will be discussed in the next meeting when the treasurer is present.

Anthimos Stathakis joined the meeting at 19:31.

- ii. Decided to order 500 DG guild patches at a maximum of 300€.
- 4. Membership and applications
  - i. Accepted Patrick Christian Linnanen as a member of the guild.
- 5. Other administrative issues
  - i. No other issues to discuss.
- 9. News from the dean meeting
  - 1. Guild rooms
    - i. The school will pay for DG's guild room when (if) we get one
- 10. Guild patches
  - 1. 500 patches will be ordered
- 11. Guild room
  - 1. Lassi tells that Rajat met with Kendrick Bingham and discussed the guild room
    - i. Many buildings are full, DG guild room will likely be in the Undergraduate centre
    - ii. The next meeting will be on the 28th of April.
  - 2. Most board members seem to value 24h access to the guild room the most.
- 12. AYY space reservations for Autumn
  - 1. Spaces should be reserved for orientation week
- 13. Harassment contact person committee
  - 1. Aaron is working with AYY to create training materials for guilds to train harassment contact persons with.
- 14. Fuksi and tutor issues
  - 1. Daddy issues
    - i. Daddy has issues.
      - 1. Daddy is frustrated that they don't understand what's happening in the Fuksi Captain Committee meetings since everyone there keeps talking in Finnish.
      - 2. Daddy has some stuff to do that they can't discuss here in the presence of fuksis.
    - ii. Daddy has daddy issues
  - 2. Tutor Committee
    - i. Tutors of -21 are organising a sitsit for themselves
    - ii. New tutors are having some issues with signing up to the tutor course on SisU.
    - iii. A space for the tutor initiation event should be reserved.

Anthimos Stathakis left the meeting at 20:06.

- 15. Events
  - 1. Past events
    - i. Pre-exam party
      - 1. The event went well, people had fun
        - a. Less glögi should probably be drunk in the future
    - ii. Fuksintappo
      - 1. Everyone had a lot of fun.
      - 2. Rainer tells of a bill that has to be paid for the event.
      - 3. A lot of fuksis were at the event: the collaboration between the guilds might not work in the future anymore, since the checkpoints were a little too crowded.
  - 2. Upcoming events
    - i. Sitsit 16.04.2022
    - ii. Wappu
  - 3. Future events
    - i. Possibly a pre-wappu party on 30.04.2022
    - ii. Possibly a Wappu picnic in Suomenlinna
    - iii. Cat cafe visit
    - iv. Culture committee

1. Hangover event after wappu
2. Bowling event

16. Publicity and IT

1. Publicity
  - i. Board picture should be taken.
2. IT
  - i. Lassi has made email addresses for all the board roles.

Long Nguyen left the meeting at 20:25.

17. External and corporate relations

1. No matters to discuss.

18. Study affairs

1. No matters to discuss.

19. Board fun

1. Board cottage trip should be scheduled for August.

20. Other issues

1. No matters to discuss.

21. Next meeting

1. Lassi will organise the next meeting.
2. A regular meeting time for the fifth academic period should be polled in the board telegram group.

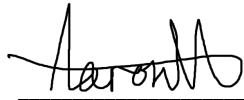
22. Closing the meeting

1. Lassi Malvikko closed the meeting at 20:42.

Espoo xx.xx.2022

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Lassi Malvikko  
Chair



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Aaron Wallasvaara  
Secretary

Minutes inspectors:

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Hanne Sauer

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Pip Aiswarya Sudhir