



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Wed 04.05.2022 at 12:00

Location: Otakylä Club Room, Jämeräntaival 5A; Remote, Discord

Present:

Pip Aiswarya Sudhir

Pranav Varshan

Rajat Kaul

Aaron Wallasvaara

Hanne Sauer

Lassi Malvikko

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 12:26.
 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 B5 and B6.
 4. Selecting minutes inspectors
 1. Rajat and Pip were chosen as the minutes inspectors.
 5. Accepting the agenda for the meeting
 1. Agenda accepted.
 6. How are you doing round
 1. Pip is doing much better today than in the recent days, but they're still sick.
 2. Pranav is doing good, although has been quite busy but is planning to do more board stuff.
 3. Rajat had a productive day yesterday, but today got up from bed at around 11 am. They're looking forward to making today a productive day also.
 4. Aaron is doing good, although they're a little tired.
 5. Hanne is feeling pretty good: they have much less responsibilities left after wappu is over. They're bothered by wearing the same hoodie as Aaron is wearing at the moment.
 6. Lassi is doing ok. Wappu was not fun because they were at work a lot, but this week they're going to an annual celebration of a guild, yay!
 7. Announcements
 1. Hanne announces that the coronavirus still sucks. Lassi wishes for the fourth to always be with the rest of the board members.
 8. Administrative issues
 1. Mailbox
 - i. Lassi will check the mailbox today after the meeting.
 2. Emails
 - i. Nothing to note in the board email.
 3. Bills
 - i. Accepted following bills:
 1. Long Nguyen, 23.4€ for Pre-exam party and Asian Sitsit
 2. Atreya Ray, 24.47€ for Pre-exam party
 3. Atreya Ray 6.46€ for Asian sitsit
- Rainer Ruuskanen joined the meeting at 12:46.
4. Rajat Kaul, 134.21€ for Asian sitsit
 5. AYY, 910€ for reserved spaces
 6. AYY, 60€ for storage space
4. Membership and applications

- i. The "rules" page on the website changed to "official documents" so it can include meeting minutes in the future
 - ii. Decided to form an IT committee, with Hanne Sauer as its chair.
 1. Will take care of managing and reworking the guild website.
15. External and corporate relations
 1. Sponsorship agreement with Reaktor should be renewed.
 2. New sponsors should be found!
16. Study affairs
 1. From now on the school will provide exactly the amount of Kandipulla as there are new graduates
17. Board fun
 1. HOODIES HAVE BEEN ORDERED!
 - i. Will arrive in the beginning of June
 2. A poll for the cottage trip has been sent in the board TG chat
 3. A friday meeting should be arranged
 4. Board trips to Turku, Tampere, Tallinn, Tuusula, Tapiola and Linnanmäki
 5. December trip to Rovaniemi to meet Santa
18. Other issues
 1. A DG tent should be bought for events
 2. Harassment contact person training might not be ready by next fall
 - i. Code of Conduct likely will be!
19. Next meeting
 1. Lassi will organise the next meeting.
20. Closing the meeting
 1. Lassi Malvikko closed the meeting at 14:05.

Espoo xx.xx.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

Pip Aiswarya Sudhir

Rajat Kaul