



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Wednesday 26 May 2022 at 19:00

Location: Jämeräntaival 7 A 176 02150 Espoo; Remote, Zoom

Note from the secretary (Aaron Wallasvaara): as I wasn't present at the meeting, these minutes are based on notes taken by Anthimos Stathakis.

Present:

Siiri Toivola (left at 19:21)

Henri Brax (left at 19:21)

Anthimos Stathakis

Lassi Malvikko

Pranava Varshan

Rainer Ruuskanen (joined at 19:11)

Rajat Kaul

Hanne Sauer

Ilia Zaleskii

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 19:07.
2. Legality and quorum of the meeting
 1. Since at least 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 meeting B7.
4. Selecting minutes inspectors
 1. Hanne and Rajat were chosen as the minutes inspectors.
5. Accepting the agenda for the meeting
 1. Agenda accepted.
6. How are you doing round
 1. Rajat is doing good
 2. Anthimos is thankful that Henri opened the window as it was too warm in the room
 3. Hanne is doing good
 4. Lassi is tired
 5. Ilia is alright, trying to enjoy the summer holiday
 6. Pranav is doing pretty well, they have a hackathon in the morning; they've been multitasking work, the board meeting and watching ice hockey today
 7. Siiri is doing just fine: they will present a beautiful presentation today
 8. Henri had a 2 hour event before the board meeting: they didn't have time to change clothes
7. Announcements
 1. Hanne announces that the coronavirus still sucks. Rainer likes Rajat's socks, and is wondering if the board could find more sponsors.
8. Greetings from Teekkarius150
 1. There are four new events coming up, one of which involves the guild
 - i. The event is on the 17th of November and will last the whole evening
 1. The guild has to announce our interest in the event by June 17th
 - ii. Similar to Otasuunnistus, but more focused on guilds
9. Administrative issues

1. Mailbox
 - i. No new mail to discuss.
 2. Emails
 - i. No new emails to discuss.
 3. Bills
 - i. Accepted following bills:
 1. AYY, Otarannan kerhotila, 50€, Invoice No. 559953
 2. Hanne Sauer, Cloth for Yöjäynä Hoods; 39.8€
 3. Turun Haalarimerkki Oy, 50 fuksidoctor patches; 100€
 4. Membership and applications
 - i. No membership applications to accept.
 5. Other administrative issues
 - i. No other administrative issues to discuss.
10. News from the Dean meeting
1. Lassi was unable to attend the meeting, but did find out that the dean and vice dean of the university took part in the professor summit where they talked about the possible program provided by all of the schools in Aalto. Not much interest was shown, so likely won't happen. No SCI majors will have a rise in intake in 2023. An orientation week for online students from the past two years is in consideration.
11. Guild room
1. The person in charge of U350 is currently on vacation, but hopefully Kendrick has managed to discuss the matter with them.
 2. The DG Guild room should be available on July 1st.
12. Daddy issues
1. Fuksi chat and info channel have been created.
 2. First fuksis of 2022 got their results today.
 3. Daddy is feeling some stress with putting together the fuksi guide, since other guilds have already published theirs.
13. Tutor issues
1. Tutor coordinator not present at the meeting.
14. Events
1. Past events
 - i. No past events to discuss.
 2. Upcoming events
 - i. Cat cafe trip on 7th of June
 1. Might be going to a pub after
 - ii. Lasagna sitsit on 11th of June
 3. Future events
 - i. Potentially a guild room opening in July
 - ii. Board cottage trip in August
 1. Maybe at AK maja?
15. Publicity and IT
1. Publicity
 - i. Culture committee should post about the cat cafe trip
 2. IT
 - i. No IT matters to discuss.
16. External and corporate relations
1. Pranav has sent an email to Reaktor to discuss renewing their sponsorship of DG.
17. Study affairs
1. Anthimos has sent an email to Aki regarding the end-of-year survey. They will try to do something about Programming studio A.
18. Board fun
1. Board members should pay for their hoodies

2. Rainer suggest biweekly board after-work hangouts.
19. Other issues
 1. Hanne suggests we should have guild merch.
 - i. T-shirts, socks, funny hats, a DG tent for events
20. Next meeting
 1. Likely on Wednesday 8th of June between 18-20.
21. Closing the meeting
 1. Lassi Malvikko closed the meeting at 20:20.

Espoo XX.XX.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

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