

# Climate Debate 2019 - Coquitlam City Center Library

Agenda for July 23, 2019

## Meeting Opening (6:30, 10 minutes)

*Land Address (6:35, 1 minute)*

*Personal Introductions (6:36, 10 minutes)*

Please state your name, preferred pronouns, and your answer to this question:

*Who, or What, or Where: Tell us about volunteer activities you like!*

## Introduction to the Project (6:46, 4 minutes)

*The Goal (6:36, 1 minute)*

*The Current Status (6:36, 3 minutes)*

## Approve Articles of Incorporation (6:50, 30 minutes)

The first two articles of incorporation are axioms that bootstrap our democracy:

1. (*axiom*) Resolutions are proposed (by any member), discussed, refined and voted on. They are passed by unanimous affirmation by the present members.
2. (*axiom*) Only members can vote. The member set is:
  - (a) Initially, these specific people:

- |                          |                           |                    |
|--------------------------|---------------------------|--------------------|
| i. Warren Wilkinson      | vi. Taz Khandwani         | xi. Amy Lubik      |
| ii. Caitlin Hickenbotham | vii. Javney Carmelle Mohr | xii. Katie Marie   |
| iii. Amanda Thiessen     | viii. Erik Minty          | xiii. Sandra Baron |
| iv. Neila Morrison       | ix. Lisa A Frey           |                    |
| v. Sandra Ang            | x. Ben Perry              |                    |

(b) New members created by resolution.

(c) Members can voluntarily leave.

We should take a moment to enfranchise others at our inaugural meeting. Then, these articles are to be discussed:

3. (*Proposed*) We mark some members as ‘officials’.
  - (a) An ‘official’ posting is held for at most 30 days.
    - i. then passed on to the next member (by first name) who is not already an ‘official’.
    - ii. A posting can be reassigned or renewed before it expires by resolution.
4. (*Proposed*) We create a ‘president’ official who:
  - (a) Maintains the list of members and makes it available to members.

- (b) Maintains the list of passed resolutions and makes it available to members.
  - (c) Is the only member able to table a resolution to dismiss a member (with or without cause). The member under consideration abstains from their own dismissal resolution. A dismissal resolution only requires simple majority (not consensus) but at least 4 yes votes.
5. *(Proposed)* We create a 'treasurer' official who:
- (a) Maintains group money with transaction log view-able on request by any member.
  - (b) Makes payments according to resolutions.
6. *(Proposed)* We support asynchronous online decision making. Consider a member to be 'present' at an online resolution if they've acknowledged the online resolution before it has passed.
- An online resolution is passed if all of it's present members unanimously consent AND two days pass since the last consent was granted.
7. *(Proposed)* We join 100debates.ca. This requires we hold our debate on October 7th and have a non-partisan official called 'Local Organizer'. We join and create this official position with these roles:
- (a) Media Liaison.
  - (b) Official face of campaign.
  - (c) Must be non-partisan (e.g. no canvassing prior to the debate).
8. *(Proposed)* We offer Amy Lubik the debate moderator role.
9. *(Proposed)* This group dissolves two weeks after the debate. Members delete/destroy any information collected about the public. Leftover group money will be donated by the treasurer to 350.org.
10. *(Proposed)* We collect member dues to fund ourselves. \$10 a month from members who can in the months of July, August and September.

### **Meeting Activity (7:20, 35 minutes)**

#### ***Breakout Activity (7:20, 20 minutes)***

Starting from a generic timeline of targets, we'll create more realistic timelines and targets by brainstorming in small groups.

#### ***Group Next Steps (@7:40, 15 minutes)***

Post brainstorming, we'll reconvene as a large group and discuss who will do what by when (e.g. action items).

### **Meeting Closes (@7:55)**