

Keep meetings as short as possible Keep everyone informed | Keep the discussion on track while encouraging different ideas and perspective. | Give everyone a chance to speak and offer solutions **Handle problems outside of meetings** Take basic input and solve problems outside of meetings Most everything should be decided on the wiki, over mailing lists and any other communication method that reaches all members. | Come to meetings with solutions, finalize them in the meeting. **Keep drama manageable** Try to achieve unanimous consensus | When consensus does not seem possible, postpone and re-work until you can. | When solutions keeps being postponed, the majority rules.

Agenda

1. **Draft minutes of the last meeting** - review last meetings minutes and request changes
2. **The Consent Agenda** - vote on items previously discussed. If more discussion is needed, any member can request so
3. **Officer Reports - each officer reports on their responsibilities**
4. **Member Reports** - Each member can use 1 minute to talk about their projects they've been working on
5. **Old Business** issues that remained unresolved from the last meeting.
6. **New Business** issues from the consent agenda that were pulled out for discussion.

MIBS

Simplified Rules of Coordinated Consensus through Chaos

Cheatsheet

- One person speaks at a time**
- No person speaks for more than 1 minute
 - The president will recognize one speaker at a time
- Asking for objections.**
- The President will ask for objections to a given item or action. If there are no objections then the item or action is approved, and/or the meeting moves on.
 - If any member objects, they have fifteen seconds to explain why, then the relevant formal objection procedure takes hold.
- Asking to extend time.**
- If a person runs out of time, any member other than the one speaking may request more time. The president will ask for objections. If there are objections, majority rules
 - If an extension of time fails or a solution has not been reached by the first extension of time, it automatically goes to old business for the next meeting.
- Ask for a vote.**
- After 5 mins for New Business and 1 min for Old Business any member can ask for a vote. President asks for objections. If the majority has an objection, the discussion continues.

Process

Get comfortable and get quiet, laptop lids down, we're starting

Does anyone have any items to pull out of the consent agenda for discussion?

Does anyone have any other new items to add to the agenda

Does anyone have any revisions to the minutes?

Do the officers have their reports?

Do the Members have their reports?

Moving on to old business!

Moving on to new business.

Adjournment?