# PACDI Meeting Minutes 10/22/15 12:00-1:00 PM

**Handouts:** [PACDI Funding Guidelines](#), [3CIV Funding Request](#), [Humanities Institute Funding Request](#)

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
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<td>Welcome</td>
<td>• Overview of agenda for meeting</td>
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| Approval of PACDI Funding Guidelines | • President has allocated $10,000 in funding each year to support the work of PACDI  
• Guidelines created to distribute money to students and organizations on campus  
• Funds have previously been spent on student conferences for Sustained Dialogues  
• Discussion about how to spread out funds over entire year and bring in speakers  
  o Maximum $1000  
  o No Minimum  
  o Written request from an organization at Scripps (can be 5C)  
  o Groups or individuals can only receive funding once per year  
• Proposal of a standardized form  
• Group consensus that no minimum is required  
• One of the main goals is to fund students to go to conferences  
• Proposal to split funds equally between semester and putting an amount aside for conference funding  
• Proposal to create a resource that publicizes impact of PACDI funds  
• Proposal to include trainings and workshops  
• Discussion about funding requests going towards a particular mission  
• Need more information about other sources of funding for student conferences, workshops and training  
• Discussion about how to publicize funding sources on campus  
• How to ensure accountability  
  o Students should report back to the community or create a written report  
  o Open forum about their experience or a summary for the website  
• Honorariums not eligible for funding requests |
| Funding                            | • Bridgette Ramirez: Funding for the Veritas Forum                                                                                                                                                        |        |
| Requests: Vertias Forum and Ananya Chatterjea Dance | • Request: $200  
• Specify that money be used for food, transport, and misc.  
• Approved  
• Hao Huang: Funding to bring Ananya Chatterjea dance group to campus  
• Raised $9000 dollars, looking to raise an additional $2200  
• Request: $1100-1600  
• Group wants breakdown of secured sources of funding  
• Questions raised about the amount of support provided by the Humanities  
• Request for a time frame of when the event is happening  
• Request for clarity on how the tech crew will be compensated  
  o Salary expenses are not covered by the PACDI funding  
• Need more information before moving forward with a decision  
• Discussion about value to the community  
• Tabled for future meeting |
| Sustained Dialogues | • Rhonda gave an overview of what she has viewed on Scripps campus  
• Spent her first couple days connecting with SD group members over lunch and dinner  
• Student and alumni event on Wednesday about student experiences at Scripps  
• Faculty workshop on Thursday night  
• Upcoming SD workshop for students  
• Goal to build capacity on campus  
• Discussion about the nature of “certification”  
• Discussion about paid moderators  
• Focus for the year is on capacity building  
Next year students will be responsible for leading change on campus |

Next meeting: Thursday, November 19 12:00-1:00 PM Balch Conference Room