

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

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

| Topic                                | Discussion  | Action |
|--------------------------------------|---|--------|
| Welcome                              | <ul style="list-style-type: none"> <li>• Overview of agenda for meeting</li> </ul>  |        |
| Approval of PACDI Funding Guidelines | <ul style="list-style-type: none"> <li>• President has allocated \$10,000 in funding each year to support the work of PACDI</li> <li>• Guidelines created to distribute money to students and organizations on campus</li> <li>• Funds have previously been spent on student conferences for Sustained Dialogues</li> <li>• Discussion about how to spread out funds over entire year and bring in speakers               <ul style="list-style-type: none"> <li>○ Maximum \$1000</li> <li>○ No Minimum</li> <li>○ Written request from an organization at Scripps (can be 5C)</li> <li>○ Groups or individuals can only receive funding once per year</li> </ul> </li> <li>• Proposal of a standardized form</li> <li>• Group consensus that no minimum is required</li> <li>• One of the main goals is to fund students to go to conferences</li> <li>• Proposal to split funds equally between semester and putting an amount aside for conference funding</li> <li>• Proposal to create a resource that publicizes impact of PACDI funds</li> <li>• Proposal to include trainings and workshops</li> <li>• Discussion about funding requests going towards a particular mission</li> <li>• Need more information about other sources of funding for student conferences, workshops and training</li> <li>• Discussion about how to publicize funding sources on campus</li> <li>• How to ensure accountability               <ul style="list-style-type: none"> <li>○ Students should report back to the community or create a written report</li> <li>○ Open forum about their experience or a summary for the website</li> </ul> </li> <li>• Honorariums not eligible for funding requests</li> </ul> |        |
| Funding                              | <ul style="list-style-type: none"> <li>• Bridgette Ramirez: Funding for the Veritas Forum</li> </ul>  |        |

|  |   |  |
|--|---|--|
| <p>Requests: Vertias Forum and Ananya Chatterjea Dance</p> | <ul style="list-style-type: none"> <li>• Request: \$200</li> <li>• Specify that money be used for food, transport, and misc.</li> <li>• <u>Approved</u></li> <li>• Hao Huang: Funding to bring Ananya Chatterjea dance group to campus</li> <li>• Raised \$9000 dollars, looking to raise an additional \$2200</li> <li>• Request: \$1100-1600</li> <li>• Group wants breakdown of secured sources offunding</li> <li>• Questions raised about the amount of support provided by the Humanities</li> <li>• Request for a time frame of when the event is happening</li> <li>• Request for clarity on how the tech crew will be compensated <ul style="list-style-type: none"> <li>○ Salary expenses are not covered by the PACDI funding</li> </ul> </li> <li>• Need more information before moving forward with a decision</li> <li>• Discussion about value to the community</li> <li>• <u>Tabled for future meeting</u></li> </ul> |  |
| <p>Sustained Dialogues</p>                                 | <ul style="list-style-type: none"> <li>• Rhonda gave an overview of what she has viewed on Scripps campus</li> <li>• Spent her first couple days connecting with SD group members over lunch and dinner</li> <li>• Student and alumni event on Wednesday about student experiences at Scripps</li> <li>• Faculty workshop on Thursday night</li> <li>• Upcoming SD workshop for students</li> <li>• Goal to build capacity on campus</li> <li>• Discussion about the nature of “certification”</li> <li>• Discussion about paid moderators</li> <li>• Focus for the year is on capacity buildingNext year students will be responsible for leading change on campus</li> </ul>  |  |

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