1. Call to Order
   a. 2:06 PM

2. Roll Call
   a. Present: An Vu, Adam Cross, Becca Rose, Charles Xu, Cindy Tsai, Manav Dixit, Gina Scott, Jason Jennings, Ben Elisha, Sam Horio, Hanchen Wang, Miguel Carias, John Hughes, Serena Chang, Jacqueline Lee, Kamron Williams
   b. Excused:
   c. Unexcused:
   d. * = voting members, voting members present = 11

3. Approval of Week 1 Minutes
   a. Motion: Adam Cross
   b. Second: Sam Horio
   c. Results
      i. Yay: 7
      ii. Nay: 0
      iii. Abstain: 0

4. New Business
   a. Presentation on Epstein Family Amphitheater–Fall 2022
      i. Seat 2850 ppl outdoors; flexible space for programming/lecture
         1. Annual estimates: 380 events, 286500 attendees
      ii. Between new design & innovation building + main trolley station + visual arts building
      iii. Not much sound equipment–good acoustic design
      iv. Reservations through University Centers
      v. Hasn’t been told it’s a self-supporting venue yet, but wouldn’t be surprised
      vi. Questions–pmahaffey@ucsd.edu for more
         1. Jacqueline: These student roles would be specific to this amphitheater as opposed to spread out? Would this be a balance between student events/external performances?
            a. Yes, due to the amt of events expected to be held + marketing. Yes, there would be a balance between the two.
         2. Jacqueline: Is the place easy to set up or would there be tech support people there to help?
            a. Ideally, with a reservation the tech support people would be available to assist
         3. An: If a student org wanted to reserve the venue, would there be a fee?
            a. As of now, no charge for student orgs to use space
         4. Sam: How would the space be used compared to other spaces like
those we use for Sun God/Fall Y’all/Horizon?
   a. The amphitheater wouldn’t be able to accommodate an event the size of Fall Y’all and similarly sized events. This is more for mid-range sized events (ex. Triton Fest).
5. Sam: How would this place work at night in terms of keeping reservations?
   a. Would probably be closed 2-6AM, but ideally open as much as possible
6. John: Clarification on the first 2 lines of the budget request
   a. Many of these costs are to support student org usage of the space
7. Kamron: It would be useful to connect in the future with AS since there are programming discussions they have.

5. Announcements
   a. Please get scores in by Tuesday or let Jacqueline know so she knows you didn’t forget
      i. Late add for request from Graduate Division
         1. **Climate Interns**—on shared drive now
            a. They don’t have programming dollars; that’s what this request is for
            b. Climate is more pertaining to inclusivity, not physical climate

6. Adjournment
   a. 2:45PM