MINUTES

1. Call to Order
   a) The meeting was called to order by the Director of COSO at 4:05 pm.

2. Roll Call
   - Academic Council Chair: Present
   - Greek Council Chair: Present
   - Graduate Council Chair: Present
   - Multicultural Council Chair: Present
   - Special Interest Council Chair: Present
   - Sports Council Chair: Present
   - Ways and Means Chair: Present

   With all of the Executive Board members present, we have quorum to move forward with business.

3. Approvals:
   Approval of the agenda: Special Interest Chair motion to approve the agenda for January 18, 2012, Academic Chair Seconded.

4. Reports:
   Director: Introduced herself and stated what is included in the packet she has prepared for those who are in attendance at the funding meeting.
   Advisor: Reminded everyone that there will be an anti-hazing meeting on Monday, January 23, 2012. She also promoted the Leadership certifications for students of Florida Atlantic University.

   - Academic Chair reported that the annual budget packets are due on Monday, January 23, 2012.
   - Graduate Chair also reminded students of the annual budget packets that are due
   - Greek Chair reported that all the men will be doing rush for this semester and it would be great to join them. There is a new fraternity, Triangle Fraternity as well that is
recruiting for members. Sigma Kappa is also busy with rush to recruit more women for their sorority.

-Multicultural Chair reported that he wishes everyone the best for the semester and there will be a Multicultural Chair meeting on January 26, 2012 at 4 pm.
-Special Interest reported that there will be a meeting on January 30, 2012 at 4 pm.
-Sports Chair reported welcome back and hopes everyone will have a great semester!
-Ways and Means reported no report.

5. New Business

New Organization Funding:

**Beta Rho Chi Chapter of Chi Sigma Iota**
Officer stated that they will need the money for spring initiation to recruit more members. She included the need for binders and pens to prepare the new officers’ transition into the club.
Greek Council chair motion to grant Beta Rho Chi of Chi Sigma Iota $452, Special Interest Chair seconded.
*With no objections, COSO will be funding Beta Rho Chi of Chi Sigma Iota $452.*

**American Medical Women’s Association**
The officer explained that the money will be used for food when they have a guest speaker.
Academic Chair motion to allocate American Medical Student Association at College of Medicine $109, Special Interest Chair seconded.
*With no objections, COSO will be funding American Medical Women’s Association at College of Medicine $109.*

**Bowling Club**
The officer explained that they would love to get the money for memberships.
Special Interest Chair motion to allocate Bowling Club $490, Sports Council Chair seconded.
  - Academic Chair: Yes
  - Graduate Chair: Yes
  - Greek Chair: Yes
  - Multicultural Chair: Yes
  - Special Interest: Yes
  - Sports Chair: Yes
  - Ways and Means: Yes
*With no objections, COSO will be funding Bowling Club $490.*

**Fencers Anonymous**
Member stated that they are requesting the money for more fencing equipment to compete with other colleges/universities.
Academic Chair motion to grant Fencers Anonymous $477, Special Interest Chair seconded.  
*With no objections, COSO will allocate $477 to Fencers Anonymous.*

**Surgery Interest Group**  
Officer asked the money for t-shirts and guest speakers events that will be held on campus.  
Academic Chair motion to grant Surgery Interest Group $432, Special Interest Chair seconded.  
*With no objections, COSO will be allocating Surgery Interest Group $432.00.*

**The Gems**  
Officer stated that they need more money to purchase more material to make jewelry.  
Academic Council Chair motion to grant The Gems $498, Graduate Chair seconded.  
*With no objections, COSO will be funding The Gems $498.*

**Omicron Delta Kappa**  
Officer stated that that they will need the money to purchase food for an event for 150 guests.  
Academic Council motioned to grant Omicron Delta Kappa $1,000, Special Interest Chair seconded.  
*With no objections, COSO will be funding Omicron Delta Kappa $1000.*

**Phi Alpha**  
Officer stated that they will have an induction ceremony and they will need money to pay for the food at the event.  
Sports Council Chair motion to grant Phi Alpha $1,000, Graduate Chair seconded.  
*With no objections, COSO will be funding Phi Alpha $1,000.*

6. **Club House Restructure:**  
Director stated that there are workstations available as well as locker spaces. COSO is currently working on changing the terms and conditions and it will be ready soon.

7. **Annual Budget Process**  
Director stated that all clubs and organizations should put their budget information on the budget packet and there will be workshops held to make the budget clearer to student organizations. Annual budget packets will be due on Monday, January 23, 2012 by 5:00 pm.

8. **Open Forum**  
No one spoke in open forum.

9. **Final Roll Call:**  
Academic Chair: Present
Graduate Council Chair: Present
Greek Council Chair: Present
Multicultural Council Chair: Present
Special Interest Council Chair: Present
Sports Council Chair: Present
Ways and Means Chair: Present
Greek Council Chair motioned to adjourn and Graduate Chair seconded.

10. Adjournment

   a) The meeting was adjourned by the Director of COSO at 4:40 pm.