Policy and Governance Meeting  
August 10, 2010

Attendees: Joe Cusker, Ann Marie Landel, Bill Coles and Janiece Kiedrowski

Committee discussed the charge of PSSConnect. One small change to the mission of PSSConnect. There was also discussion whether there should be an informal listserv available to professionals to discuss personal matters.

Discussion of UBMicro. 10% surcharge is being assessed to all UB Micro hardware. Affects sales of hardware that was already high priced. Software continues to be very reasonable.

Mentoring:
As we work through this relationship with H/R, it would be good to identify what the needs are (via a focus group?) to take back to H/R as a point of reference as to where we should be going.
Provide gap training. Point people in the right direction. Have resources available in one place. Determine what people really need and what’s available to meet that need currently. Not all information needs to be in the form of a learning exercise. It could be making resources available, etc. In the meantime flesh out what modules of training we would like to work on with H/R.

Thought was to also continue to pursue the “inspirational key speakers” via the Staff Development and Services Committee.

As well as the buddy system. How do we market this to senators, to have them be part of the process. Has to be voluntary.

Ann Marie mentioned that Mary Henessey is refreshing the website.

Greiner hall is being built with air conditioning. It will be available for summer events – cool!

Next meeting scheduled for September 14th, 8:30 a.m. Family Tree.