

**Society of American Archivists  
Council Meeting  
January 13, 2021  
Virtual Meeting**

**Consent Agenda: Ratify Council Interim Actions**  
(Prepared by Governance Manager Felicia Owens)

**BACKGROUND**

Current parliamentary policy agrees on validating board decisions made remotely, and ratifying the Council's online and conference call decisions via the Consent Agenda does not conflict with any existing SAA policy.

**DISCUSSION**

Given the Council's use of an e-mail discussion list to function as a group and make decisions remotely, approving interim Council actions via the Consent Agenda contributes to streamlining the group's work and improves access to the interim decisions of SAA's elected decision makers.

**RECOMMENDATION**

**THAT the following interim actions taken by the Council between November 2020 and January 2021 be ratified:**

- Approved the November 20, 2020, Council virtual meeting [minutes](#). (December 10, 2020)