

**Society of American Archivists
Council Conference Call
February 11, 2019
1:00 – 2:00 pm EST**

**Review: Code of Conduct, Equal Opportunity/Non-Discrimination
Policy, and Statement on Diversity and Inclusion**
(Prepared by Steven Booth, Brenda Gunn, and Audra Yun)

BACKGROUND

At the November 2018 meeting, the Council noted that the SAA Code of Conduct, Equal Opportunity/Non-Discrimination Policy, and Diversity Statement were scheduled for review in May 2019. Steven Booth, Brenda Gunn, and Audra Yun volunteered to review the documents and prepare revisions for the May 2019 Council meeting.

DISCUSSION

Please see the following Google Docs to review the initial proposed changes to these SAA policies. Please do add your own comments to the documents, making sure to use the “Suggesting” feature.

Code of Conduct

- Tracked Changes: https://docs.google.com/document/d/1BjLW8PFxCOiKFGmAopg29lwdt2JzQJfC_96yzROnNhQ/e/dit?usp=sharing
- Clean Draft: <https://docs.google.com/document/d/1UutvcOSogiaOTIAxP6cEm7rqxQ40BEARxd8fTZBAw0Q/e/dit?usp=sharing>

Equal Opportunity/Non-Discrimination Policy

- Tracked Changes: <https://docs.google.com/document/d/1rzPeULkhur-975laMdiQXBI31GYUPCwTjco23ynkdNA/edit?usp=sharing>

Statement on Diversity and Inclusion

- We recommend that the Diversity Committee review this document and suggest initial revisions.

QUESTIONS FOR COUNCIL DISCUSSION

1. Do you have any comments or additional revisions to suggest before these documents are shared for an all-member comment period?