

**Society of American Archivists
Council Meeting Agenda
February 11, 2025
Virtual Meeting
11:00 am – 3:00 pm Central Time**

Written background report for discussion and possible action.
* Written report, with discussion and clarification only as needed.
PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING

I.	COUNCIL BUSINESS (10 minutes)	
	A. Adoption of the Agenda (0225-I-A-Agenda)	Taylor
	B. Status of Council To-Do List (Via SAA Council Listserv)	Taylor
	C. Declare Conflicts of Interest	Price Osafo
	D. Meeting Management	Taylor
II.	CONSENT AGENDA (5 min)	
	A. Approve November 2024 Council Meeting Minutes (via SAA Council Listserv)	Taylor
	B. Ratify Council Interim Actions (0225-II-B-Council)	Taylor
	C. Ratify Executive Committee Interim Actions (0225-II-C-Exec)	Taylor
III	DISCUSSION ITEMS	
	A. SAA Council Exemplary Service & Resolution (via SAA Council Listserv)	Taylor
	B. ARCHIVES* RECORDS 2025 (August 24 – 27; Anaheim, CA)	Price Osafo
	C. Parliamentary Position Discussion (via SAA Council Listserv)	GM Review Subcommittee
	D. Other Discussion items by Council Members	Council Members
IV	ACTION ITEMS	
	A. Committee on Public Policy: Standing Rules (0225-IV-COPP)	Whitledge
	B. Diverse Sexuality and Gender Section: Standing Rules (0225-IV-B-DSGS)	Gabiola
	C. Governance Manual Review (0225-IV-C-Gov)	GM Review Subcommittee
	D. Other Action items by Council Members	Council Members

V.	EXECUTIVE SESSION [CLOSED]		
	A. Ethical Action in Sponsorship and Investment (Via SAA Council Listserv)		Taylor
	B. Diversity Statement		
	ADJOURNMENT		

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III	DISCUSSION ITEMS (Continued)	
	E. Ethical Action in Sponsorship and Investment (Via SAA Council Listserv)	Taylor
VI.	STRATEGIC PLANNING	
	A. 2023-2025 Strategic Plan Actions and Timelines (Reference, Adopted April 2022) (1124-VI-A-StratPlanDashboard) *	Taylor
VII.	REPORTS (30 min)	
	A. President (0225-VII-A-Prez) *	Taylor
	B. Vice President / President-Elect (0225-VII-B-VP) *	Mosley
	C. Treasurer Report (via SAA Council Listserv 0225-VII-C-Treasurer) *	Rayman Newell
	D. SAA Staff	
	1. Chief Executive Officer (0225-VII-D-1-CEO)	Price Osafo
	2. Operations (includes Member Report (0225-VII-D-2-Ops) *)	Newell
	3. Education (0225-VII-D-3-Edu) *	Salzmann
	4. Publications (0225-VII-D-4-Pubs) *	Tiffany
	E. SAA Foundation President	Mangiafico
	F. Publications Editor (0225-VII-F-PubsEditor)	Cuellar
	G. <i>American Archivists Editor</i>	Gabiola
	H. Other Reports from Council Members/What are we hearing from our members?	Taylor
V.	EXECUTIVE SESSION [CLOSED]	
	B. Community Guidelines (Via SAA Council Listserv)	Taylor

Agenda Item I-A

	C. Scenario Planning (Via SAA Council Listserv)	Executive Committee Price Osafo
	D. Update from Executive Committee	Taylor
VIII	COUNCIL BUSINESS	
	A. Meeting Deliverables	Taylor
	B. Talking Points	Taylor/All
IX.	ADJOURNMENT	Taylor