

**Society of American Archivists
Council Meeting
February 17 & 19, 2026
Online Meeting**

Consent Agenda: Ratify SAA Executive Committee Interim Actions

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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 Executive Committee'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 Executive Committee between November 20, 2025 and January 31, 2026, be ratified by the SAA Council.

01.30.2026

The Executive Committee conducted an Interim Vote: THAT SAA Executive Committee approves endorsing the letter as a member of Access to Knowledge Coalition introducing SCCR 47 the Framework of Work Towards an Appropriate International Legal Instrument or Instruments on Limitations and Exceptions (SCCR/47/8) Motion, Second, APPROVED

01.26.26

THAT SAA Executive Committee approves that; SAA Education reallocate budgeted funds from the Consultants line in order to subsidize member and nonmember registration fees for the Career Transition Workshop. In the FY26 budget. .Motion, Second, APPROVED

01.05.26

THAT SAA Executive Committee reviews and approves the distribution plan for the SAA Research Agenda Draft and lets the CORDA-core team know if there are any objections by January 7th. .Motion, Second, APPROVED