# Society of American Archivists Council Meeting May 16-17, 2023 Chicago, Illinois (Hybrid Meeting)

## Consent Agenda: Ratify Executive Committee Interim Actions (Prepared by Foundation & Development Manager Astoria Edwards)

### **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 Executive Committee 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 March 1, 2023, and May 4, 2023, be ratified:

- Approved the press release <u>Fact-Checking Donald Trump's Claims About the Presidential</u> <u>Records Act</u> as drafted by Bryan Whitledge. (April 12, 2023)
- Approved targeted email to individuals residing in Maine to encourage Senator Collins to confirm Dr. Collen Shogan as the Archivist of the United States. (April 7, 2023)