

**Society of American Archivists
Council Meeting
May 1 – 2, 2024
Chicago, IL (Virtual)**

Consent Agenda: Ratify Executive Committee Interim Actions
(Prepared by Governance Assistant Director Jill Burgos)

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 February 7, 2024 – April 1, 2024, be ratified:

- Approved the [news & press release](#) supporting ALA in Unite Against Book Bans from ALA (March 14, 2024)
- Appointed Terry Baxter to fulfill the term of outgoing Council member Dominique Luster [news & press release](#) (March 20, 2024)
- Approved the [news & press release](#) for the Israel and Hamas War (March 22, 2024)