

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

Consent Agenda: Ratify Council Interim Actions
(Prepared by Jill Burgos, Assistant Director of Governance)

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 Council’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 Council between February 7, 2024 – April 1, 2024, be ratified:

- Approved the appointment of three SAA Fellows to serve on the Committee on the Selection of Fellows for a one-year term; Steven Booth, Tamar Chute, Katherine Wisser. (February 23, 2024)