

**Society of American Archivists
Council Meeting
May 11 & 13, 2026
Online Meeting
Consent Agenda: Ratify SAA Council 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 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 Council between February 17, 2026, and May 1, 2026, be ratified by the SAA Council.

- The SAA Council conducted an interim Vote THAT approved the Committee on Public Policy's legislative agenda for 2025-2027. Motion, Second, APPROVED [03.16.2026](#)
- The SAA Council conducted an interim Vote THAT an AI Task Force be created and charged. Motion, Second, APPROVED [03.19.2026](#)
- The SAA Council conducted an interim Vote THAT approved comments from the Intellectual Property Working Group to WIPO on the draft Toolkit on Access. Motion, Second, APPROVED [03.23.2026](#)
- The SAA Council conducted an interim Vote To select the 2026-2027 Executive Committee member and two Nominating Committee members. Motion, Second APPROVED **04.06.2026**
- The SAA Council conducted an interim Vote To approve a component funding request from the Students and New Professionals Section. Motion, Second, APPROVED [04.08.2026](#)
- The SAA Council conducted an interim Vote To approve a component funding request from the SAA Accessibility and Disability Section. Motion, Second, APPROVED [04.08.2026](#)

- The SAA Council conducted an interim Vote To approve a component funding request from the SAA Committee on Public Awareness. Motion, Second, APPROVED 04.08.2026
- The SAA council conducted an interim Vote To approve six SAA Council Exemplary Service Awards. Motion, Second, APPROVED 04.21.2026