

**Society of American Archivists  
Council Meeting  
August 24, 2022  
Boston, Massachusetts**

**Consent Agenda: Ratify Executive Committee Interim Actions**  
(Prepared by Governance Manager Felicia Owens)

**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 in June 2022 be ratified:**

- Approved a [statement](#), drafted by the Committee on Public Policy, calling for further consideration of policy changes for operation of the George W. Bush Presidential Library. (June 29, 2022)
- Approved a [statement](#) welcoming the nomination of Dr. Colleen J. Shogan as the next Archivist of the United States at the National Archives and Records Administration. (August 16, 2022)