

**Society of American Archivists
Council Meeting
August 14, 2024
Chicago, IL
Hybrid Meeting**

**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 April 20, 2024 – August 1, 2024, be ratified:

- Approved the following statement: by the [House Select Subcommittee on the Coronavirus Pandemic](#) from officials at the National Institutes of Health (NIH) (June 20, 2024)