

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

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

BACKGROUND

Current parliamentary policy agrees on ratifying 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 May 3, 2024 – August 1, 2024, be ratified:

- Approved the [Class B Directors](#) Emily Dixon, Sarah Ponichtera, Michael Rush, and Jeannie Speck-Thompson. For the Emerging Professional category, the nominees are Evelyn Davis and S. E. Elliot Maxwell. (5/21/24)
- Approved the [component funding request](#) for TS-EAS Request for funding to cover section meeting costs at the Annual Meeting. (06/13/2024)
- Approved the [component funding request](#) for Funding to Support In-Person Career Commons at Annual Meeting (06/13/2024)
- Approved the recommendation by the [SAA Foundation to amend the SAA Foundation bylaws.](#)(07/16/2024)
- Approved the Council Exemplary Service & Resolution Awards for the 2024 Annual Meeting. (06/17/2024)
- Approved the recommendation from the [Section Health Assessment Working Group](#) to pause the transition of the Archival Educators Section that this section be granted a 1-year extension to meet governance compliance (ending prior to the spring 2025 Council meeting). (07/20/2024)