

47 **B. Status of Council To-Do List**

48
49 Council members briefly reviewed and provided updates on the status of actions listed
50 in this internal working document.

51
52 **C. Declare Conflicts of Interest**

53
54 SAA CEO Price Osafo asked SAA Council members to disclose any conflicts of interest.
55 Several Council members declared conflicts.

56
57 **D. Meeting Management**

58
59 The SAA Council reviewed meeting management protocols, including adhering to
60 Roberts' Rules of Order and managing speaking orders, especially for virtual participants.

61
62 **II. CONSENT AGENDA**

63
64 The following items were adopted by consent (**MOTION 2**)

65
66 **Move**
67 **Second**
68 **Vote: APPROVED**

69
70 **A. Ratify the February Council meeting minutes. ([0825-II-A-FebMin](#))**

71
72 THAT the February 2025 Council meeting minutes, as drafted, be ratified.

73
74 Following this meeting, the February 2025 meeting minutes were made available on the
75 SAA website at [0825-II-A-FebMin](#)

76
77 **B. Approve the May Council meeting minutes. ([0825-II-B-MayMin](#))**

78
79 THAT the May 2025 Council meeting minutes, as drafted, be approved.

80
81 Following this meeting, the May 2025 meeting minutes were made available on the SAA
82 website at: [0825-II-B-MayMin](#)

83
84 **C. Ratify Council Interim Actions ([0825-II-C-CouncilInterim](#))**

85
86 **THAT the following interim actions taken by the Council between May 15, 2025, to**
87 **August 23, 2025, be ratified**

- 88
89 – THAT SAA Council approves the reappointment of Carli Lowe, Elected Director
90 of the Foundation Board of Directors term from August 2025 to August
91 2028.Motion, Second, APPROVED

93 – THAT SAA Council approves the appointment of Silvan Elliot Maxwell, Elected
94 Director of the Foundation Board of Directors, for a term from August 2025 to
95 August 2028. Motion, Second, APPROVED

96
97 – THAT SAA Council approves the appointment of Angela Fritz, Elected Director of
98 the Foundation Board of Directors, for a term from August 2025 to August 2028.
99

100 **D. Ratify Executive Committee Interim Actions ([0525-II-B-ExecComInterim](#))**

101 **THAT the following interim actions taken by the SAA Executive Committee**
102 **between May 21, 2025, and August 23, 2025, be ratified.**

103 SAA Executive Committee approved the statement from the SAA Statement Working
104 Group in favor of robust appropriations for the NHPRC, a critical resource for archives.
105 Motion, Second, APPROVED

106 The SAA Executive Committee approved the SAA Statements Working Group
107 statement in support of NARA. “SAA urges members to contact their senators and
108 representatives in support of the National Archives, the services they provide, and the
109 records they steward. Motion, Second APPROVED

110 The SAA Executive Committee voted to endorse the Opposition to bill H.R.4072, the
111 “*Protecting and Enhancing Public Access to Codes Act*” (*Pro Codes Act* Motion,
112 Second, APPROVED

113 The SAA Executive committee approved three nominations to the Secretary of State for
114 service on the Advisory Committee on Historical Diplomatic Documentation (HAC):
115 Motion, Second, APPROVED

116 The SAA Executive Committee approved other nominations to the Secretary of State for
117 service on the Advisory Committee on Historical Diplomatic Documentation (HAC):
118 Motion, Second,

119
120 The SAA Executive Committee voted to decline a financial/sponsorship /partnership
121 with the National Museum of American Religion. Motion, Second, APPROVED
122

123 **III. Closed Executive Session**

124
125 **Executive Session**

126
127 **(MOTION 3) The Council moved into an Executive Session.**

128
129 **Move**

130 **Second,**

131 **Vote: APPROVED (Unanimous)**

132
133 The Council reviewed and approved the dues model.

134
135 **(MOTION 4)** To approve the dues model that includes the eight salary bands as
136 submitted in the presentation by SAA Treasurer, Rayman and SAA staff.

137
138 **Move**
139 **Second**
140 **Vote : APPROVED**

141
142 The Council discussed and approved the start date for the new dues model, effective
143 January 1, 2026.

144
145 **(MOTION 5)** To start the new dues model as of January 1, 2026.

146
147 **Move**
148 **Second**
149 **Vote: APPROVED**

150
151 The Council reviewed and approved the FY26 Budget.

152
153 **(MOTION 6)** To approve the budget with the SAA Finance Committee
154 recommendations

155
156 **Move**
157 **Second**
158 **Vote: APPROVED**

159
160 The Council reviewed and approved the Native American Archives Section's funding
161 request clarification.

162
163 **(MOTION 7)** That the NAA Section funding previously approved by the Council be
164 judged on a dollar basis and not on a per person basis.

165
166 **Move**
167 **Second**
168 **Vote: APPROVED**

169
170
171 **(MOTION 8)** To move out of Executive Session,

172
173 **Move**
174 **Second**
175 **Vote: APPROVED (Unanimous)**

176
177 **IV. DISCUSSION ITEMS**

178

179 A. Membership Funding and Pathways for Diverse Archives Workers Task Force (0825-
180 IV-A-MFPDA)

181
182 The Council discussed the future of the Membership Funding and Pathways for Diverse
183 Archives Task Force which was created in 2022 and voted to disband it.

184
185 **(MOTION 9)** That the Membership Funding and Pathways for Diverse Archives be
186 disbanded.

187
188 **Move**
189 **Second**
190 **Vote: APPROVED**

191
192 B. Nominating Committee charge (0825-IV-B-NomCom)

193 The Council discussed and approved the SAA Nominating Committee's Standing Rules
194 updates, to suspend the current diversity statement for one year, the ongoing use of the
195 candidate assessment matrix, the continuation of voter engagement efforts, and the
196 committee's contingency planning for alternative candidates.

197
198 **(MOTION 10)** To approve the SAA Nominating Committee's form changes and
199 updated language to approve the standing rules, reinforcing committee autonomy, to
200 suspend the diversity statement for one year for collaborative review, approve ongoing
201 use of the candidate assessment matrix, support voter engagement efforts via sessions,
202 town halls, and support contingency planning for alternate candidates.

203
204 **Move**
205 **Second**
206 **Vote: APPROVED (Unanimous)**

207
208 C. Other Discussion Items by Council Members

209
210 Other discussion items included the closure of the Iowa City Research Center, and the
211 Executive Committee's Interim Actions.

212
213 **(MOTION 11)** To Ratify the Executive Committee's Interim Actions.

214
215 **Move**
216 **Second**
217 **Vote: APPROVED (Unanimous)**

218
219 **V. ACTION ITEMS**

220
221 A.1. Standards Committee: (0825-V-A-1-Standards)

222

223 The Council reviewed and approved adopting the revisions of the Standards Committee
224 assignment of responsibility for maintenance of the *Best Practices for Volunteers in*
225 *Archives* to the SAA Archives Management Section ([0825-V-A-1-Standards](#))
226

227 **(MOTION 12)**
228

229 **To approve the assignment of the responsibility for the maintenance of the best**
230 **practices for volunteers and archives to the archives management section of**
231 **SAA.**

232 **Move**

233 **Second**

234 **Vote: APPROVED. (Unanimous)**
235
236

237 **A.2. Standards Committee: ([0825-V-A-2-Standards](#))**
238

239 The Council reviewed and approved the Standards Committee's request to approve the
240 *Principles in Indigenous Archival Repatriation (PINAR)* as an SAA standard.

241

242 **(MOTION 13) To approve the principles in indigenous archival repatriation as an**
243 **SAA standard, that maintenance of the standard** is to be assigned to the archival
244 repatriation committee, with the next revision due in 2030.

245 **Move**

246 **Second**

247 **Vote: APPROVED (Unanimous)**
248
249

250 **A.3. Standards Committees ([0825-V-A-3-Standards](#))**
251

252 The Council reviewed the Standards Committee's revision of the Archival Continuing
253 Education Guidelines but sent the item back to the committee to resubmit the item with
254 the changes tracked.
255

256 **A.4. Standards Committee ([0825-V-A-4-Standards](#))**
257

258 The Council reviewed the Standards Committee's revision of the Best Practices for
259 Internships as a Component of Archival Education but sent the item back to the
260 Committee to resubmit the document as an interim action with the changes tracked.
261

262 **A.5. Standards Committee: ([0825-V-A-5-Standards](#))**
263
264

265 The Council reviewed the TS-AFG subcommittee's request that SAA Council adopt the
266

267 following the TS-AFG FG charge. The Council sent it back to the subcommittee,
268 requesting a version with tracked changes available.

269
270 **B. The Committee on Ethics and Professional Conduct (0825-V-B-Ethics)**

271
272 The Council reviewed the CEPC's Code of Ethics and Core Values

273
274 **C. Section Health Assessment Working Group (0825-V-C-SHAWG)**

275
276 The Council reviewed and approved the SHAWG recommendations to pause further
277 section transitions unless requested by the section itself through the fall of 2026.

278
279 **(MOTION 14) That SAA pauses additional section transitions, mergers, and**
280 **sunsetting sections, unless initiated at the request of a section leadership**
281 **through fall 2026 and requirements for sections until fall 2026: to hold an annual**
282 **business meeting, to submit an annual report, to maintain the section's standing**
283 **rules, making updates as needed, and to be responsive to Council.**

284
285 **Move**
286 **Second**
287 **Vote: APPROVED (Unanimous)**

288
289 Point of clarification, as part of the section's minimum standards, "Every section will
290 have a chair and a vice-chair/chair-elect (or senior and junior co-chairs) and a minimum
291 of two steering committee members chosen by election."

292
293 **(MOTION 15) AMENDMENT TO MOTION 14 That the sections must work with their**
294 **Council liaisons to simplify, clarify, and shorten the section's standing rules.**

295
296 **Move**
297 **Second**
298 **Vote: APPROVED (Unanimous)**

299
300 **VI. REPORTS**

301
302 Reports are discussed by the Council only as needed and are not summarized in the
303 minutes (except the Executive Committee report, which details interim actions of the
304 Executive Committee). They do, however, provide a wealth of information about the work
305 of appointed and component groups and the staff. To view the reports—and all other
306 background materials, please click on the [agenda](#). to review.

307
308 Please note that if there is only an oral report offered, highlights from those reports may
309 be provided below.

310
311 A. AM250 Working Group (0825-VI-A-US250)

- 312 B. President's Report (0826-VI-B-Prez)
- 313 C. Vice President's Report No updates provided.

314
315 **D. SAA Staff**

- 316
- 317 1. The Chief Executive Officer provided updates about the following:
 - 318 a. the SAA staff.
 - 319 b. that the CORDA convening in May was successful, but CORDA may
 - 320 need to reconvene to complete this project
 - 321 c. the Annual meeting attendance.
- 322 2. Operations (0825-VI-D-Ops)
- 323 3. Education (0825-VI-D-3-Education)
- 324 4. Publications (0825-VI-D-4-Pubs)
- 325

326 **E. SAA Foundation President**

- 327 The SAA Foundation President gave an update about the Foundation's fundraising
- 328 activities at the annual meeting including:
- 329 i. Trivia Night:
 - 330 ii. Professional headshots
 - 331 iii. New reception event
 - 332 iv. Silent auction
 - 333

- 334
- 335 F. Publications Editor (0825-VI-F-PubsEdit)
- 336 G. American Archives Editor
- 337 H. Other Reports from Council members
- 338

339 **VII. COUNCIL BUSINESS**

- 340
- 341 A. Meeting Deliverables
- 342 B. New Strategic Plan Deliverables
- 343 C. Talking Points
- 344

345 **VIII. ADJOURNMENT**

346

347 **(MOTION 16)** The Council voted to adjourn the meeting.

348

349 **Move**

350 **Second**

351 **Vote: APPROVED (Unanimous)**