

**Society of American Archivists
Council Meeting
November 5-7, 2017
Chicago, Illinois**

Consent Agenda: Ratify Council Interim Actions
(Prepared by Executive Committee Member Kris Kiesling)

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 action taken by the Council in October 2017 be ratified:

- Approved the minutes of the [October 6, 2017](#), Council conference call. (October 27, 2017)