

**Society of American Archivists
Council Meeting
November 10, 12, 2021
Virtual Meeting**

**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 September 2021 be ratified:

- Approved [co-signing a joint statement](#) drafted by the National Association of Government Archivists and Records Administrators (NAGARA), as recommended by the Committee on Public Policy, in support of the draft federal budget that includes substantial increases for NARA and NHPRC. (September 9, 2021)