

**Society of American Archivists  
Council Meeting  
November 18/19, 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 August 15, 2024 – November 10, 2024, be ratified:**

- The SAA Executive Council approved SAA Council member Bryan Whitledge six months to finish his obligations to the TS-AFG by completing the written section. Bryan will not be a voting member of the TS-AFG and will recuse himself from any Council vote/action impacting TS-AFG. (October 3, 2024)