

**Society of American Archivists  
Council Meeting  
November 17- November 19, 2025  
Chicago, IL (Hybrid Meeting)**

**Consent Agenda: Ratify SAA Executive Committee Interim Actions  
(Prepared by SAA Governance)**

**BACKGROUND**

Current parliamentary policy agrees on validating board decisions made remotely, and ratifying the Executive Committee's online and electronic 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 Council between August 24, 2025 to November 16, 2025, be ratified:**

- Approved the SAA Statement on [State and Territorial Archives and Records Repositories](#) (September 12, 2025)
- Approved the [SAA Issue Brief on Confidentiality of Private Information](#) Held in Records of the Federal Government's Executive Agencies. (October 14, 2025)
- Selected Educopia as the service provider for SAA's new Strategic Plan
- Approved the statement that [SAA Supports Efforts of Archive Management Organizations in Korea](#) (November 4, 2025)