

# Minutes of the Executive Council

DECEMBER 2022

The Executive Council oversees the affairs of the Association, and for corporate purposes shall be considered as its Board of Directors.

The Executive Council consists of: eleven voting members (the past president, the president, the vice president, the treasurer, a graduate student, and six elected members) and the following ex officio members with voice but no vote: the executive director of LASA, the Editor of *Latin American Research Review (LARR)*, the current congressional program chairs, the editors of the *Latin America Research Commons (LARC)*, the Strategic Plan Oversight Committee and two section advisory representatives.

	Action Items	Vote/Consensus
1	The September 2022 minutes and Action and Consensus Items were unanimously approved, with the following correction to title of the LASA Forum: Las constituciones como problema, las constituciones como solución (Constitutions as a Problem, Constitutions as a Solution).	Vote: Approved unanimously (11 votes)
2	The reports of the Executive/Operations, Technology, Communications, Finance and Operations Core Functions were unanimously approved.	Vote: Approved unanimously (11 votes)
3	It was agreed by consensus to present the Secretariat's compensation and benefits in comparison to other associations at the next meeting of the Sections Sub-Committee, and to publish this analysis on the LASA Forum.	Consensus
4	It was agreed by consensus to instruct the Vice-Chair, together with her program team, to review the guidelines set forth on the conformation of the track sessions and prepare a proposal to be presented at the next EC meeting that does not limit the autonomy of future program committees.	Consensus
5	It was unanimously approved that the headquarters of LASA2024 will be in Bogota, Colombia.	Vote: Approved unanimously (11 votes)

	Action Items	Vote/Consensus
6	<p>It was agreed by consensus to accept the following suggestions to facilitate the task of the Nominating Committee:</p> <ul style="list-style-type: none"> <li>• Have a list of EC members, committees, sections chairs, tracks chairs, editors, etc., from previous years, to encourage them to apply.</li> <li>• Ask people who apply through the system to be explicit about their service to LASA, as this is a fundamental criterion.</li> <li>• In addition to training committee members in June, chairs should call an interim meeting in August to remind them to take care of the process.</li> <li>• Contact candidates who were not selected and ask them if they would be willing to apply next year to create a pool of candidates.</li> </ul>	Consensus
7	<p>It was agreed by consensus to forward to W&amp;M to submit a proposal by email for discussion and approval of a new <i>Friends of LASA</i> category (free account for non-members that allows membership in one or more LASA Sections. By not being a member of LASA, they do not have any of the rights of a member).</p>	Consensus

## GOVERNANCE

### Elected Members of the Executive Council

Margarita López Maya, President, *Universidad Central de Venezuela*

Jo-Marie Burt, Vice President/President Elect, *George Mason University*

Gerardo Otero, Past President, *Simon Fraser University*

Jennifer Pribble, Treasurer, *University of Richmond*

Gloria Elizabeth Chacón, Elected Member, *University of California / San Diego*

Aníbal Pérez-Liñán, Elected Member, *University of Notre Dame*

Laura Gutiérrez, Elected Member, *University of Texas at Austin*

Montserrat Sagot, Elected Member, *Universidad de Costa Rica*

Angela Vergara, Elected Member, *California State University*

Gisela Zarembeg, Elected Member, *Facultad Latinoamericana de Ciencias Sociales (FLACSO) México\*\**

Verónica Schild, Elected Member, *University of Western Ontario*

Jennifer Cárcamo, Student Representative, *University of California, Los Angeles \**

### Ex-Officio Members of the Executive Council

Milagros Pereyra-Rojas, Executive Director, *University of Pittsburgh*

Yanina Welp, Program Co-Chair, *Graduate Institute \*\**

David Smile, Program Co-Chair, *Tulane University \*\**

Rosalva Aída Hernández Castillo, Sections Representative, *CIESAS- México \**

Beatriz Padilla, Sections Representative, *University of South Florida \**

Carmen Martínez Novo, Editor of LARR, *University of Florida \**

Natalia Majluf, Editor of LARC, *Independent \**

Francisco Valdés Ugalde, Editor of LARC, *Universidad Nacional Autónoma de México \**

\*Absent

\*\*Partial attendance

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## LATIN AMERICAN STUDIES ASSOCIATION

4338 Bigelow Blvd

Pittsburgh, PA 15213

[lasa@lasaweb.org](mailto:lasa@lasaweb.org)

Tel: (412) 648-7929

Fax: (610) 492-2791

