

# Minutes of the Executive Council

SEPTEMBER 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 minutes and the Action and Consensus items from the previous meeting were unanimously approved.	Vote: Approved unanimously (11 votes)
2	Regarding the inauguration of the LACC, it was agreed by consensus that the W&M will analyze the ideas and comments presented at the meeting and prepare a proposal for the next EC meeting.	Consensus
3	It was unanimously approved to include the changes proposed on page 18 of the LASA Constitution, regarding race and age.	Vote: Approved unanimously (11 votes)
4	It was agreed by consensus to send the requirements for the LASA2024 Congress to the EC members, so that they can contribute with suggestions for possible venues.	Consensus
5	It was agreed by consensus to continue with the mentoring at LASA2023. A first meeting will be held to start the coordination.	Consensus
6	It was agreed by consensus to request more detailed information on the above mentioned social network management. To invite the Section representative who does not currently have the role of "Section Shair" to the next meeting with Section Coordinators, next Friday, September 30.	Consensus

## GOVERNANCE

Part 1: September 16, 2022 / 2:00 pm- 4:00 pm (EDT)

### 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 Zaremborg, 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

## GOVERNANCE

Part 2: September 23, 2022 / 11:00 am- 1:35 pm (EDT)

### 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 Zaremborg, 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* \*

### Invited

Mirna Kolbowski, Financial Director, *LASA* \*\*

Sharon Moose, Accountant, *LASA* \*\*

\*Absent

\*\*Partial attendance

---

## 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

