

# Minutes of the Executive Council

JUNE 2024

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 of March 2024 were unanimously approved. Item 9 on page 8 of the minutes was corrected to read “past-president” instead of “vice-president”.  | Vote: Approved unanimously (6 votes) |
| 2 | The possibility of offering an incentive to people who work as volunteers in the organization of the Congress (members of the Awards Committees and Track Chairs) to attend the Congress is discussed. It is unanimously agreed to offer them the possibility to upgrade their membership to <i>All Access</i> .   | Vote: Approved unanimously (6 votes) |
| 3 | As the mandate of the Section Representatives to the EC ends on 31 August, it is proposed that a Special EC Committee be put in place to evaluate the transition from the current model of Section representation to a single representative elected by the whole LASA membership. In addition, Section Presidents should be consulted on how they will represent themselves on the EC during this period, which is likely to be one year. | Vote: Approved unanimously (6 votes) |

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|---|--|--|
| 4 | In the absence of a quorum, an extraordinary meeting on All Access, membership and registration is called for 28 June at 3 p.m. ET.  | Consensus                                |
| 5 | A table with the proposed <i>All Access</i> and membership/registration fees for LASA2025 is presented. After discussion, the adjustment of the <i>All Access</i> and General Membership fees to benefit the most vulnerable categories of members was unanimously approved. Subsequently, the proposal will be circulated by email with the specific details of the numbers for approval. | Vote: Approved<br>unanimously (10 votes) |

## GOVERNANCE

### Elected Members of the Executive Council

Jo-Marie Burt, President, *George Mason University*

Javier Guerrero, Vice President /President Elect, *Princeton University*

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

Jennifer Pribble, Treasurer, *University of Richmond* \*\*

Mónica Espinosa Arango, Incoming Treasurer, *Universidad de los Andes*

Julieta Suarez-Cao, Elected Member, *Pontificia Universidad Católica de Chile* \*\*

Xóchitl Bada, Elected Member, *University of Illinois/Chicago*

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* \*

Thais Tartalha, Elected Member, *Universidade Federal do ABC*

Verónica Valencia González, *Student Representative, University of California, Irvine*\*\*

### Ex-Officio Members of the Executive Council

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

María Eugenia Ulfe, Program Co-Chair, *Pontificia Universidad Católica del Perú* \*\*

Enrique Desmond Arias, Program Co-Chair, *Baruch College and City University of New York*

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* \*

### Other participants

Maxwell Cameron, *University of British Columbia*

\*Absent

\*\*Partial attendance

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