



Meeting of LASA Executive Council

December 15, 2016; Over Phone

Participants

Present at this meeting were LASA President Joanne Rappaport, Vice President Aldo Panchifi, Treasurer Patricia Tovar, Past Treasurer Tim Power, Executive Director Milagros Pereyra, Program Chairs: Juliet Hooker & Mauricio Archila, Editor of LARR Aníbal Pérez, Editor of LARC Philip Okhorn, and Executive Council Members: Jo-Marie Burt, Catalina Romero, Claudia Ferman & Robin Derby, and, for the purpose of taking notes, Executive Assistant Jocelyn Inlay.

Action Items

1. Ferman will create a letter to be sent to sections, asking them to send a representative to the Graduate Student Breakfast. LASA Secretariat will assist by sending the emails.
2. Each EC member will suggest five mentors in order to expand the list so it is more diverse.
3. In Lima, discuss the purpose of the Business Meeting.
4. Ferman and Dagnino determine what kinds of things will be discussed at the section meeting and the workshop. They also need to propose a figure for the proposed special fund and state what the money will be used for.
5. The human rights committee will inform the members about the resolution process.
6. In Lima, the Executive Council will vote on whether or not human rights should be combined with the Committee on Academic Freedom or if it should be its own committee.
7. In Lima, discuss a special fund for other EC members who need help and determine how to administer it.
8. Find second editor-in-chief for LARC who is Latin American, an academic in the humanities, and preferably a female.

Consensus Items

1. Beginning this congress, Program Co-Chairs will be assured hotel rooms for the duration of the Congress.
2. There will be no rule that someone must be present at the congress to receive the Kalman Silvert Award.

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