

MINUTES OF CIIRC ASSEMBLY MEETING NO. 34

MEETING NO.: 34

DATE AND TIME: March 27th, 2017; 08.00 a.m.

ROOM:8.39 BLOX

ATTENDEES:	MEMBERS OF THE CIIRC ASSEMBLY: Z. Hanzalek (ZH) V. Hlavac (VH) M. Sebek (MS) V. Kucera (VK) T. Vyhlídal (TV) T. Pajdla (TP) V. Mařík (VM) M. Navara (MV) GUESTS:
CHAired BY:	Z. Hanzalek
RECORDED BY:	M. Horáková (MH)

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Possible changes to the meeting agenda	Hanzalek	approve
2	Minutes of the previous meeting and task review	Velek	approve
3	CIIRC financial situation	Mařík	info
4	Report from academic senate	Hlavac	info
5	Miscellaneous	all	info
6	Next meeting and assembly calendar	Hanzalek	info

1. POSSIBLE CHANGES TO THE MEETING AGENDA

- The agenda was unanimously approved.

2. MINUTES OF THE PREVIOUS MEETING AND TASK REVIEW

- The MoM of CIIRC Assembly No. 33 were unanimously approved.

3. CIIRC FINANCIAL SITUATION

- V. Mařík has informed the assembly members about CIIRC financial situation and forecast for 2017

4. REPORT FROM ACADEMIC SENATE

- “Career Process” document will not be discussed at the following Academic Senate meeting
- VH – the negotiations of Committees should be open to public

5. MISCELLANEOUS

- Moving to the new building – in the middle of April
- Ceremonial Opening – 2nd May, about 400 guests
- Assembly should meet about 4times a year ready to approve documents

6. NEXT MEETING AND ASSEMBLY CALENDAR

15th May 2017 14:30, New building Director room 716 on 7th floor A