MINUTES OF CIIRC ASSEMBLY EXTRAORDINARY MEETING NO. 42

MEETING NO.: 42  DATE AND TIME: June 15th, 2018; 14:30 a.m.  ROOM: 716

ATTENDEES:

MEMBERS OF THE CIIRC ASSEMBLY:
V. Hlaváč (VH)
J. Urban (JU)
M. Navara (MN)
V. Kučera (VK)
T. Pajdla (TP)
R. Babuška (via Skype)
T. Vyhlídal (via Skype)
M. Valášek (left before voting)

GUESTS: Ondřej Velek (OV)

CHAIRED BY: V. Kučera

RECORDED BY: M. Horáková (MH)

AGENDA:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Draft a resolution of CIIRC Assembly to the CVUT Senate</td>
<td>Kučera</td>
<td>approve</td>
</tr>
<tr>
<td>2 Changes to the CIIRC Status and CIIRC Carrier Rules</td>
<td>Kučera</td>
<td>approve</td>
</tr>
</tbody>
</table>

- **A resolution of CIIRC Assembly to CVUT Senate**
The CIIRC Assembly approved a resolution for the Academic Senate by 7 votes.

- **Changes to the CIIRC Status and CIIRC Carrier Rules**
The CIIRC Assembly approved the changes in both documents to be submitted by rector to the CVUT Senate by 6 votes (one member abstained from voting).