

# MINUTES OF CIIRC ASSEMBLY EXTRAORDINARY MEETING NO. 42

**MEETING NO.:** 42

**DATE AND TIME:** June 15th, 2018; 14:30 a.m.

**ROOM:** 716

<b>ATTENDEES:</b>	<b>MEMBERS OF THE CIIRC ASSEMBLY:</b> 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)  <b>GUESTS:</b> Ondřej Velek (OV)
<b>CHAired BY:</b>	V. Kučera
<b>RECORDED BY:</b>	M. Horáková (MH)

## AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Draft a resolution of CIIRC Assembly to the CVUT Senate	Kučera	approve
2	Changes to the CIIRC Status and CIIRC Carrier Rules	Kučera	approve

- **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).