

MINUTES OF CIIRC ASSEMBLY MEETING NO. 60

MEETING NO.: 60

DATE AND TIME: June 28th, 2021; 13:00

ROOM:online

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY:</p> <p>Vladimír Kučera (VK) Josef Šivic (JŠ) Josef Urban (JU) Robert Babuška (RB) Lenka Lhotská (LL) Mirko Navara (MN) Zdeněk Hanzálek (ZH) Václav Hlaváč (VH) Michael Valášek (MV) Tomáš Vyhlídal (TV) GUESTS: Ondřej Velek (OV)</p>
EXCUSED	
CHAired BY	Tomáš Pajdla (TP)
RECORDED BY:	M. Horáková (MH)

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Agenda/minutes review	T. Pajdla	approve
2	Director's info	O. Velek, V. Mařík	info
3	CIIRC-FIT Ph.D. Collaboration Agreement	T. Pajdla	approve
4	CIIRC 2021 Budget	T. Pajdla	approve
5	CIIRC DKRVO Money Split Rules	O. Velek	approve
6	CIIRC Employees returning after a leave on their position	J. Urban	discuss
7	Financial plan for 2021	O. Velek	info
8	Miscellaneous	All	discuss
9	Next Assembly meeting	All	info

1. Agenda/Minutes Review

- The MoM of CIIRC Assembly 59 and the agenda of this meeting were unanimously approved.

2. Director's Info (VM, OV)

- Not discussed

3. CIIRC-FIT Ph.D. Collaboration Agreement (TP)

- The cooperation with the FIT was agreed upon
- VK suggested our participation in the FIT study program council (oborová rada)
- The Assembly has agreed that TP will finalize the document, with the suggested changes and send it to FIT today

4. CIIRC 2021 Budget (TP)

5. CIIRC DKRVO Money Split Rules (OV)

- OV presented the draft of money split rules– the money goes to the departments where it belongs following the Cost Centres (nákladové středisko) – i.e. according to the researchers' performance. This draft was approved by the Assembly (7 voted for, 1 abstained). The draft will be further discussed and the system finalized, as now it was approved mainly as an implementation principle.
- TV – asked the Assembly to check the money from his projects which should go to CIIRC.

6. CIIRC Employees returning after leave on their position (JU)

- Career Rules – JU suggested discussing the situation when a CIIRC employee returns from a study stay abroad and at the same time was not a CIIRC employee, so he/she obtains the position/promotion degree he/she had received before the stay.
- JU a VK a TP will prepare the rule and present it at the next meeting

7. Financial plan for 2021 (OV)

- The financial plan was discussed and the Assembly approved it unanimously.

8. Miscellaneous

- Assembly membership (how the membership ends and other possible changes)– will be discussed at the next meeting

9. Next Assembly meeting

Doodle dates – end of July

Responsible	Action point	Deadline
T. Pajdla	Finish the documentation CIIRC-FIT Ph.D. collaboration and sends it to FIT	today
O. Velek, T. Pajdla	To check where the money goes from the T. Vyhlídal's projects	asap
J. Urban V. Kučera T. Pajdla	Prepare the rules for CIIRC employees returning after their leave.	Next meeting
Assembly	Discuss the way of the Assembly membership termination.	Next meeting