

MINUTES OF CIIRC ASSEMBLY EXTRAORDINARY MEETING NO. 58

MEETING NO.: 58

DATE AND TIME: March 9th, 2021; 13:00

ROOM:online

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

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Agenda review	T. Pajdla	approve
2	CIIRC Wage regulation	O. Velek	Info/approve
3	Miscellaneous	O. Velek	info

1. Agenda Review

- The agenda of CIIRC Assembly No.58 was unanimously approved.

2. CIIRC Wage regulation

- The Assembly has discussed the changes in CTU Wage Regulations which was submitted by the CIIRC Director Dr. Ondřej Velek

- The CIIRC Wage Regulation was approved by all the 9 present CIIRC Members - without the point (3) in Article 1; also the changed formulation suggested by Dr. Mirko Navara will be incorporated in the text.
- The text can be found at this link -
<https://www.cvut.cz/sites/default/files/content/74c76d2e-7f4d-4cb1-ac28-b0765c7f88f2/cs/20210125-vnitri-mzdovy-predpis-cvut.pdf>

3. Miscellaneous

- Not discussed