

M I N U T E S

from the regular session of the Board for Cooperation and Trust with the Public at the Faculty of Computer Science at UTMS

The regular meeting of the Board for Cooperation and Trust with the Public was held on December 18, 2020, starting at 4:00 PM, using the remote technological service Google Meet.

Members present:

- Pero Spirov, Lidija Gorachinova-Ilieva, Zdravko Stojkov, Kristina Organdzieva, Vladimir Dimovski, Gerasim Vanchev, Deni Gjorchevski, Dragan Kukeski, Zdravko Josifovski

Absent members:

- Pero Mitrov, Miroslav Koteski, Risto Joskov, Mende Sekulovski, Danilo Bejatovich, Armend Iseni, Vlatko Stojanov

After determining the present and absent members, the President of the Board, Pero Spirov, concluded that more than half of the total number of members were present and that there was a quorum for the full operation and decision-making of the Board.

Agenda of the session

1. Adoption of the agenda
2. Adoption of the minutes of the previous meeting
3. Consideration of a matter within the competence of the board
4. Miscellaneous.

1. Adoption of the agenda

The President proposed the agenda for the session. After a brief discussion, the Board unanimously adopted the proposed agenda.

2. Adoption of the minutes of the previous meeting

The President presented the minutes of the previous meeting of the Board for consideration. The members did not raise any objections or proposals for amendment, after which the minutes were unanimously adopted.

3. Consideration of a matter within the competence of the Board

Within this item, the Board considered issues related to the social responsibility of the Faculty of Computer Science, as an important segment of its role in the wider community. In the introductory speech, it was emphasized that the Faculty, through various educational, professional and social activities, contributes to the development of the local and wider social environment. It was emphasized that these activities represent a significant part of the institutional mission and responsibility towards the public interest.

During the discussion, the members of the Board assessed that the implemented activities in the field of social responsibility have a positive effect and are recognized by relevant stakeholders. At the same time, it was pointed out that their social value is not always clearly articulated and visible to the public. The members pointed out that there is a need for a clearer definition of the goals, effects and benefits of such activities, as well as their systematic monitoring and recording.

Based on the presented observations, the Board adopted a recommendation for further strengthening of socially responsible practices at the Faculty of Computer Science, with a special emphasis on their

planning, monitoring and public highlighting. The adopted recommendation aims to contribute to greater recognition of the Faculty's social contribution and will be submitted to the competent authorities for further consideration and action.

4. Miscellaneous

No additional questions or suggestions were raised under the item "Miscellaneous".

Closing the session

Since the agenda was exhausted, President Pero Spirov closed the session at 5:00 PM.

President of the Board
Pero Spirov