

Meeting Protocol Annual General Meeting 2021/05/06 – 2021/05/07





Following attachments will be handled during the meeting:

Attachment 1: Rules and Procedures of the Meeting

Attachment 2: Meeting Protocol Annual Meeting 2020

Attachment 3: JSU Annual Report 2019-2020

Attachment 4: JSU Financial Report 2019-2020

Attachment 5: Financial Auditor's Report 2019-2020

Attachment 6: Operation Controller Report 2019-2020

Attachment 7: Propositions By-Laws

Attachment 8: Plan of Operation 2021-2022

Attachment 9: Budget 2021-2022

Applications

President

Attachment 10: Sophia Fröberg Liljenberg

Vice President

Attachment 11: Sara Hooton

JSU Board

Attachment 12: Giang Dang Thu Vu (Gina)

Nomination Committee

Attachment 13: Anu Hartikainen

Participant list

School of Health and Welfare

Delegate	Number	Substitutes	Number
Jonathan Pahlm	1	Johan Petersson	7
Caroline Behrmann	2	Malin Jansson	8
Guillermo Illanes	3	Henriette Tang	9
Cornelia Sjöblom	4	Michelle Lam	10
Lisa Nilsson	5	Evelina Petersson	11
Christina Nilsson	6	Vendela Carlsson	12

School of Engineering

Delegate	Number	Substitute	Number
Marcus Wårhag	13	Simeon Fadahunsi	21
Jacob Nilsson	14	Felicia Borg	22
Dennis Hansson	15	Cajsa Liedberg	23
Jens Lindberg	16	Sandra Obradovic	52
Matilda Svensson Duric	17		
Simon Forzelius	18		



ZhiCheng Han	19
Adrian Pålsson	20

School of Education and Communication

Delegate	Number	Substitute	Number
Hedda Colliander	24	Mathilda Blomqvist	33
Michella Carlberg	25	Fredrika Nauckhoff	34
Leila Omari	26	Nathalie Larsson Kindström	35
Alice Holmgren	27	Jonna Karlsson	36
Emmi Wolff	28	Simon Westerberg	37
Alma Reinsjö	29	Malin Stenlund	38
Maja Normark-Freij	30	Anna Nilsson	39
Michelle Adolfsson	31	Paulina Hörling	40
Matilda Mälman	32	Sofie Johansson	41

Jönköping International Business School

Johnsping international Business School				
Delegate	Number	Substitute	Number	
David Högman	42	Emelie Persson	49	
Andreas Andersson	43	Raul Guiterrez	50	
Rebecca Salén	44	Elias Norling	51	
Antonia Matisic	45			
Filippa Lagerkvist	46			
Ellen Persson	47			
Mercedes Scheible	48			

Regular Members

	0
Name	Number
60	Chrisoph Ellersiek
59	Josefin Häggström
58	Isaiac Soveca
53	Gina Vu
54	Adrian Ryberg
55	Emma Nordin



Other Participants

Name	Name how / Lotton	Position
	Number / Letter	
Sophia Fröberg Liljenberg	A	JSU President
Jenný Jensdóttir	В	JSU vice President
Ellen Mases Klaesson	С	Operations Controller 20/21
Erica Karlsson	D	President of Hälsosektion
Erika Falk	Е	President of HI TECH
Victoria Balika	F	President of LOK
Sara Hooton	G	President of JSA
Elmer Lopez Lidström	J	JSU Project Leader
Fredrik Framåt	K	JSU Association Coordinator
Lena Hussmann	Н	JSU Board
Bertil Kjellström	L	JSU Administrative Chief
Maggie Hovhanessian	M	JSU Integrations Coordinator



S	Matter	Attachment	Reciter	Comment
1	Opening of the meeting		JSU President	Order
2	Adjustment of vote count		JSU President	Order
3	Election of meeting chairperson		JSU President	Decision
4	Election of meeting secretary		Chairperson	Decision
5	Election of two adjusters as well as vote counters		Chairperson	Decision
6	Co-options		Chairperson	Decision
7	Approval of Rules and Procedures of the Meeting	1	Chairperson	Decision
8	The correct proclamation of the meeting		JSU President	Decision
9	Protocol from the previous Annual Meeting	2	JSU President	Decision
10	Approval of the agenda		Chairperson	Decision
11	Presentation of JSU Annual Report 2019-2020	3	JSU President	Information
12	Approval of JSU Annual Report 2019-2020	3	JSU President	Information/ Decision
13	Presentation of JSU Financial Report 2019-2020	4	JSU President with Chancellery Chief	Information
14	Presentation of Financial Auditor's Report 2019- 2020	5	JSU President with Chancellery Chief	Information
15	Approval of JSU Financial Report 2019-2020	4	Chairperson	Decision
16	Operations Controllers Report 2019-2020	6	Operations Controller of 19/20	Information
17	Freedom of Liability for the Board of 2019-2020		Chairperson	Decision
		•		•
18	Interim report 2020/2021		JSU President	Information
19	Interpellations		JSU President	Decision
20	Propositions - By-laws - Letter of Opinion	7	JSU President	Decision
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21	Motions		JSU President	Decision
22	Plan of Operations 2021-2022 - Presentation	8	JSU President	Decision
	- Approval			
23	Membership Fee for 2021-20212		JSU President	Decision
24	Budget 2021-2022 - Presentation - Approval	9	JSU President with Chancellery Chief	Decision
25	Election of JSU President	10	Chairperson	Decision
26	Election of JSU Vice President	11	Chairperson	Decision
		1		
27	Election of Board Member - 2 seats	12	Chairperson	Decision
28	Election of Nomination Committee	13	Chairperson	Decision
	 Election of HHJ Representative Election of JIBS Representative Election of JTH Representative Election of HLK Representative 			
29	Election of auditor and deputy auditor		JSU President	Decision
30	Election of two Operations Controllers		Chairperson	Decision
31	AOB		Chairperson	Information Discussion
32	Closing of the meeting		Chairperson	Order



§1 − Opening of the meeting

Sophia Fröberg Liljenberg declares Jönköping Student Union Annual meeting opened at 13.24

§2 - Adjustment of vote count

Approved as: 30/30

§3 – Election of meeting chairperson

JSU Board proposes to the Annual meeting to:

to elect *Emma Nordberg* as a meeting chairperson.

Decision: Emma Nordberg is elected as annual meeting chairperson.

§4 – Election of meeting secretary

JSU Board proposes to the Annual meeting to:

to elect Oda Skaate and Erica Karlsson as a meeting secretary.

Decision: Oda Skaate and Erica Karlsson is elected as meeting secretary.

Oda Skaate starts as meeting secretary.

§5 – Election of two adjusters as well as vote counters

JSU Board proposes to the Annual meeting to approve:

Marcus Wårhag as adjuster Antonia Matisic as adjuster

Ellen Klaesson Mases as vote counter Adrian Rydberg as vote counter

Decision: The following is approved

Marcus Wårhag as adjuster Antonia Matisic as adjuster

Ellen Klaesson Mases as vote counter Adrian Rydberg as vote counter

§6 - Co-options

Kartikeya Singh has asked to be co-opted but is not participating in the meeting. The chairperson will reopen this point if Kartikeya Singh enters the meeting.

All JSU employees are formally invited, and no co-option is needed.

§7 – Approval of Rules and Procedures of the Meeting

See attachment 1.

Sophia Fröberg Liljenberg (President) presents the idea behind the document.

Decision: The Rules and Procedures of the Meeting is approved.

§8 – The correct proclamation of the meeting

Presented by Sophia Fröberg Liljenberg (President)

Meeting was proclaimed on social media (Facebook and Instagram) and by an email sent out to all JU students. This was done four weeks before the annual meeting took place, so according to the by-laws.

JSU board propose the annual meeting to:

to declare the annual meeting as correctly proclaimed.

Decision: the annual meeting is approved as correctly proclaimed.



§9 - Protocol from previous Annual Meeting

See attachment 2.

Decision: Previous annual meeting protocol approved by the meeting.

§10 – Approval of the agenda

Decision: The proposed agenda for the annual meeting has been approved.

§11 - Presentation of JSU Annual Report 2019-2020

See attachment 3.

The JSU Board has acted after the assumption that the attachment has been read through by the participants and open immediately for questions.

§12 – Approval of the JSU Annual Report 2019-2020

Decision: The report has been approved by the annual meeting.

§13 – Presentation of JSU Financial Report 2019-2020

See attachment 4.

The JSU Board has acted after the assumption that the attachment has been read through by the participants and open immediately for questions.

§14 - Presentation of Financial Auditor's Report 2019-2020

See attachment 5.

The JSU Board has acted after the assumption that the attachment has been read through by the participants and open immediately for questions.

§15 - Approval of JSU Financial Report 2019-2020

Decision: The Financial report has been approved.

§16 – Presentation of Operation controller report 2019-2020

See attachment 6.

The meeting will postpone this point.

§17 – Freedom of Liability for the Board of 2019-2020

The meeting will postpone this point until the Presentation of Operation controller report 2019-2020 has been presented.

§18 – Interim Report

Sophia Fröberg Liljenberg (President) presents the Interim Report.

Break: 14.23 – 14.42

Claim 1:

We claim that the annual meeting should re-open Agenda points 11 and 13 and give a presentation on them.

Submitters: Antonia Matistic, David Högman, Filippa Lagerqvist

Decision: Claim 1 has been carried.

Vote count: 30 Abstain: 2

§11 re-open Presentation of JSU Annual Report 2019-2020

Sophia Fröberg Liljenberg presents the JSU Annual Report 2019-2020.



Signerat EN2, OS2, EK2, AM2, MW2



§13 re-open Presentation of JSU Financial Report 2019-2020

Bertil Kjellström presents the JSU Financial Report 2019-2020.

§13 closed

§19 - Interpellations

No interpellations have been sent in.

§20 – Propositions See attachment 7.

Proposition 1: Membership in SESUS

Decision: Proposition 1 has been carried.

Vote count: 29 Abstain: 0

Proposition 2: Leave the editing of JSU Organisation Rules to the Board

Decision: Proposition 2 has been carried.

Vote count: 29 Abstain: 0

Proposition 3: The whole organisations responsibility

Decision: Proposition 3 has been carried.

Vote count: 29 Abstain: 0

Proposition 4: Remove the name "the Directorate"

Decision: Proposition 4 has been carried.

Vote count: 29 Abstain: 0

Proposition 5: The rights of employees at the Annual Meeting

Claim 2:

"All regular members and remunerated of JSU have the right to attend, speak and make proposals at General

Meeting. "

Submitters: JSU Board

Decision: Claim 2 has been carried.

Vote count: 29 Abstain: 0

Decision: Proposition 5 has been carried.

Vote count: 25 Abstain: 0

Proposition 6: New constellation of the JSU Board

Decision: Proposition 6 has been carried.

Vote count: 30

Abstain: 1 Transaktion 09222115557448953392



Signerat EN2, OS2, EK2, AM2, MW2



Proposition 7: Shorter Mandate Periods

Decision: Proposition 7 has been withdrawn due to proposition 6 has been carried.

Proposition 8: The tasks of the Board

Decision: Proposition 8 has been carried.

Vote count: 30 Abstain: 0

§16 re-open

Emma Nordin present previous Operation controller report.

§16 closed

§17 re-open Freedom of Liability for the Board 2019-2020

Decision on Freedom of Liability for the Board 2019-2020 has been approved.

Vote count: 30 Abstain: 1 \$17 closed

§21 − Motions

No motions have been sent in.

Break: 16.05-16.35

§22 - Proposed Plan of Operations 2020-2021

See attachment 8.

Sophia Fröberg Liljenberg presents the proposed Plan of Operation 2021-2022

Break: 17.29- 17.41

Claim 3:

To add in chapter 2 of Plan of Operations: "Lobby for the implementation of exams from not being held on

weekends."

Submitters: Adrian Pålsson, Matilda Svensson Duric, Dennis Hansson and Marcus Wårhag

Decision: Claim 3 has been carried.

Vote count: 28 Abstain: 2

Moving to a decision on the Plan of Operation with carried claims.

Decision: The Plan of Operation, with carried claims, has been approved by the meeting.

Vote count: 28 Abstain: 0

The meeting adjourns: 6th of May 17.49 The meeting resumes: 7th of May 09:07

Delegate 1 has been replaced by 21.

Delegate 9 has been replaced by 248,5557448953392





Delegate 8 has been replaced by 20. Delegate 15 has been replaced by 50. Delegate 47 has been replaced by 49.

Oda Skaate has been replaced as secretary by Erica Karlsson.

§23 – Determination of membership fee 2021-2022

The JSU board proposes to the Annual meeting to:

Keep the membership fee according to the current matrix:

Study space	Campus	Learning center	Distance
> 15 HP(credits)	330 kr/semester	200 kr/ semester	50 kr/semester
> 7,5 – 15 HP(credits)	200 kr/ semester	200 ke/ semester	50 kr / semester
< 7,5 HP(creits)	50 kr / semester	50 kr / semester	50 kr / semester

Decision: The Annual meeting has approved to keep the membership fee to the current matrix.

§24 – Presentation and approval of budget 2021-2022 See attachment 9.

Sophia Fröberg Liljenberg (President) presents the proposed budget for 2021-2022.

Time for consideration was given during following times to allow the meeting to send in a claim:

10.25-10.40

11.00-11.15

11.25-11.35

Claim 4:

"Lower the budget post "PRESIDIUM DISPOSAL" from 100 000 to 80 000. Lower the budget post "PR GENERAL" from 63 500 to 38 500.

Lower the budget post "GRANT DISPOSITION" 200 000 to 185 000.

Student influence

Raise the budget post "RENUMERATIONS" from 1 647 436 to 1 676 472 Raise the budget post "SOCIAL FEES R" from 486 909 to 496 032

Study social

Raise the budget post "RENUMERATIONS" from 262 276 to 276 080 Raise the budget post "SOCIAL FEES R" from 82 407 to 86 744"

Motivation:

The current raise from 36% to 38% will lead to an increase for each first year renumerated of approx. 670kr more money in their pocket each month.

The recurring problem with finding generals for the student associations will not be solved with this small increase. The importance and value of having generals for each association is incomparable to the this cost. Regarding lowering dispositions is to instead of locking these money to unexpected cost etc the Student Union should invest this towards their Generals instead. This is to ensure a full and competent team of Generals, this could hinder other unexpected cost.

Lowering the budget post "PR GENERAL" is towards the cost of drone and gimbal. These cost should be investigated further and presented thoroughly at the next AM. There is a big possibility that these "25 000kr" will just lay in an office and not be used, due to strict regulations.

The lowering of "GRANT DISPOSITION" is due to the fact that these post rarely is used to their full extent. And if there is a need in the future to increase this post this should not be a problem for the next AM to decide upon.





These changes will lead to a surplus of an additional 3610kr to this years budget result.

Submitters: Simon Forzelius, Jens Lindberg, Jakob Nilsson

Time for consideration after the presentation of claim 4: 12.18-12.30

Counter - Claim 5:

"The annual meeting leaves it to the board to adjust budget items or seek out other revenue streams to cover the increased cost following an increase from 36% to 40% for the first-year remuneration. Then adjust the budget accordingly to this. "

Motivation:

The JSU Board do not believe that the budget items claim 4 suggest adjusting to be able to cover for the increase, are not the most suitable to adjust. The emergency reserves are important to have for unexpected cost or unexpected projects, which from the boards experience always pops-up during a year. In terms of the grant disposition the board would rather see that all of this money is used as it has the potential to increase the value for many students. The board would also like the opportunity to first see if there is the possibility to increase the income rather than decrease budget items and thereby leaving it up to the board to ensure that the budget at the end of the year does not show a negative result.

Submitters: JSU Board

Claim 4 is withdrawn to the favour of the counterclaim 5

Voting on counterclaim 5:

Decision: counterclaim nr 5 has not been carried.

Vote count: 26 Abstain: 2

Moving to a decision on the whole budget:

Decision: The budget has been approved by the meeting.

Vote count: 26 Abstain: 2

Break: 12.48-14.10

Claim 6:

"The voting made at the point 24 in the agenda was unclear and would therefore like to vote to open point 24 to be able to re-vote with correct understanding."

Submitter: Marcus Wårhag

Decision: The meeting has approved on the reopening of \$24 Presentation and approval of budget 2021-2022.

Vote count: 29 Abstain: 0

Claim 7:

"Open up point 24 in the agenda. The voting at this point were very unclear and should therefore open up."

Submitter: Dennis Hansson

Claim 7 was withdrawn to the benefit of claim 6.

Reopening of \$24 Presentation and approval of budget 2021-2022

Claim 8: "Re-vote the boards counter claim against the original budget."

Decision: The meeting approves on the re-voting of the boards counter claim against the original budget.

Vote count: 29 Abstain: 0





Reopening counter claim 5

Decision: The claim has been carried by the meeting.

Vote count: 29 Abstain: 0

Revoting on §24 Presentation and approval of budget 2021-2022 with carried claim

Decision: The meeting has approved the budget 2021-2022 with carried claim.

Vote count: 29 Abstain: 2

§24 is closed.

The chairperson informs about the election process.

§25 – Election of JSU President One formal applicant, Sophia Fröberg Liljenberg. No application on the spot

The current JSU President, Sophia Fröberg Liljenberg, presents the role as JSU President.

Sophia Fröberg Liljenberg presents herself to the meeting.

Nomination Committee nominates Sophia Fröberg Liljenberg.

Nomination Committee motivation: "The candidate that we have decided to nominate has a lot of experience, a passion for the role and a clear vision with what they want to accomplish during their mandate as President of the JSU. We have spoken to several references that has made us aware of certain improvement opportunities, such as time management, showing interest for feedback and open communication. During the interview the candidate explained the understanding for these aspects and awareness of their existence, as well as willingness to work towards improving these matters. The candidate's experience includes valuable insights in how the JSU operates both during a pandemic and in so called "normal" circumstances. We in the nomination committee strongly believe that this candidate would be a great fit for this role, and we really look forward to seeing how their plans for improving the organization's internal structure come to life. Therefore, we nominate Sophia Fröberg Liljenberg."

No questions for the Nomination Committee about the nomination.

The Annual Meeting deliberates.

Decision: The annual meeting has elected Sophia Fröberg Liljenberg as JSU President.

Vote count: 28 Abstain: 5

§26 - Election of JSU Vice President One formal applicant, Sara Hooton. No application on the spot

The current JSU Vice President, Jenny Jensdóttir, presents the role as JSU Vice President. No questions about the position.

Sara Hooton presents herself to the meeting.

Nomination Committee nominates Sara Hooton as JSU Vice President.

Nomination Committee motivation: "The candidate that we have decided to nominate has showed a clear understanding in what this position includes and requires, has a passion for educational matters and genuinely cares for the students at JU. The candidate has experience of how both the JSU and all of JU operates, and we see that has a benefit for executing this role. They have given a lot to JSA for several years, but the interest in the educational matters makes them ready to bring in new energy and points of views to the student union. The candidate provided many interesting and important visions for this role, which we believe would benefit the



union, associations, and students. Their references provided us valuable information and strengthened our belief that they would be a great vice president. For these reasons, we nominate Sara Hooton as a vice president."

No questions for the Nomination Committee about the nomination.

The Annual Meeting deliberates.

Decision: The annual meeting has elected Sara Hooton as JSU Vice President.

Vote count: 29 Abstain: 1

Break: 15.33-15.50

Delegate 39 is replaced by 30.

The chairperson informs the meeting that one of the vote counters are applying for a position. Can the meeting approve to reopen \$5?

Suggestion: The board proposes Jenný Jensdóttir to vote counter during §27.

Decision: The meeting has elected Jenný Jensdóttir for §27.

§27 – Election of Board Member One formal applicant, Gina Vu One applicant on the spot, Adrian Ryberg

The current JSU President, Sophia Fröberg Liljenberg presents the role as Board Member. No questions about the position as Board Member.

Adrian Ryberg leaves to the waiting room.

Gina Vu presents herself to the meeting.

Nomination Committee asks the first candidate general questions.

No questions from the meeting.

Gina Vu leaves for the waiting room.

Adrian Ryberg enters the meeting and presents himself to the meeting.

Nomination Committee asks the second candidates general questions and one personal question. No questions from the meeting.

Adrian Byberg leaves for the waiting room.

Nomination Committee nominates Gina Vu.

Nomination Committee motivation: "The candidate that we have decided to nominate has direct earlier experience from being a board member and their references has confirmed to us that they are consistent with their work and capable of finishing tasks. The candidate has expressed that their previous mandate of being a board member has increased their confidence in this role and given them valuable insights in how to operate even better during this mandate. Therefore, we in the nomination committee nominate Giang Vu has a board member."

No questions for the Nomination Committee about the nomination.

The Annual Meeting deliberates.

The chairperson informs the meeting about the election process that will consist of two separate voting's for the candidates.



Decision: The annual meeting has elected Gina Vu as JSU Board Member.

Vote count: 28 Abstain: 0

Decision: The annual meeting has elected Adrian Ryberg as JSU Board Member.

Vote count: 28 Abstain: 2

§28 – Election of Nomination Committee

Adrian Ryberg re-enters as vote counter.

Election of JIBS Representative: One formal applicant, Anu Hartikainen No application on the spot

The candidate has informed the Board that she cannot attend the meeting.

Nomination Committee nominates Anu Hartikainen.

Nomination Committee motivation: "The candidate that we have decided to nominate has shown a genuine interest in both the recruitment process and the student union. They enjoy working in a team, but can also accomplish tasks on their own, which we consider is a valuable attribute for a member in the nomination committee. The candidate has shown that they are not afraid to ask questions and to criticize. For these reasons we nominate Anu Hartikainen to be part of next year's nomination committee."

No questions for the Nomination Committee about the nomination.

The Annual Meeting deliberates.

Decision: The annual meeting has elected Anu Hartikainen as the JIBS representative in the JSU Nomination

Committee.
Vote count: 29
Abstain: 5

Election of HHJ, HLK, JTH representative.

No formal applications. No applications on the spot.

§29 - Election of auditor and deputy auditor

The JSU Board, proposes the same auditor as the current one, Lidhed och Bodström. No questions from the meeting.

Decision: The annual meeting elects Lidhed och Bodström.

Vote count: 29 Abstain: 2

§30 – Election of two Operations Controllers

No formal applicant. No applications on the spot.

Time for consideration 16.27-16.32

Claim 9: "The by-election for JSU Board and JSU Nomination Committee are done by the JSU Board with JSU Nomination Committee in mandate at the time of the by-election. The by-elections for the Operational Controllers are done and elected by the Nomination Committee."

Submitters: JSU Board

Vote count: 29 Abstain: 2





Decision: The claim has been carried.

§31 – AOB No AOB's.

$\S32$ – Closing of the meeting

Emma Nordberg, the meeting chairperson, closes the annual meeting 7th May at 16:35



SIGNATUERS

Emma Nordberg

Chairperson

Emma Northez

Oda Skaate

Secretary

Erica Karlsson

OdaSkarte

Secretary

Marcus Wårhag

Adjuster

Antonia Matisic

Adjuster

Verifikat

Transaktion 09222115557448953392

Dokument

Annual meeting Protocol 2021-05-06

Huvuddokument

17 sidor

Startades 2021-06-21 08:41:01 CEST (+0200) av President Jönköping Student Union (PJSU2)

Färdigställt 2021-06-21 15:36:51 CEST (+0200)

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Signerande parter

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Emma Northez

Signerade 2021-06-21 09:55:55 CEST (+0200)

Erica Karlsson (EK2)

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Signerade 2021-06-21 11:38:29 CEST (+0200)

Marcus Wårhag (MW2)

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Signerade 2021-06-21 15:36:51 CEST (+0200)

Oda Skaate (OS2)

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OdaSparte

Signerade 2021-06-21 12:41:06 CEST (+0200)

Antonia Matisic (AM2)

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Signerade 2021-06-21 13:01:32 CEST (+0200)

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