



## A G E N D A

### National Collegiate Athletic Association Division II Student-Athlete Advisory Committee

#### Microsoft Teams Meeting

April 13-14, 2024

1. Welcome and announcements. (Dani Mabry)
  - a. Ice breaker. (Avery Hellmuth)
  - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1] (Mabry)
  - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Cullen Dore)
  - d. Review acronym document. [Supplement No. 3] (Kara Amos)
  - e. Review committee roster. [Supplement No. 4] (Ryan Jones)
  - f. Review committee terms and representation. [Supplement No. 5] (R. Jones)
  - g. Mentor/mentee assignments. [Supplement Nos. 6 and 7] (Hellmuth)
  - h. Solidify subcommittees for 2024. [Supplement No. 8] (Marcus Brown)
  - i. Assign members to follow up with absent committee members. (Mabry)
  - j. Setting up alerts in SharePoint. [Supplement No. 9] (Kendee Hilliard)
2. Approve January and March meeting reports. [Supplement Nos. 10 and 11] (Mabry)
3. Review meeting schedule. [Supplement No. 12] (R. Jones)
4. Recap SAAC executive board orientation. (Mabry, Amos, Hellmuth and Dore)
5. Conference updates and general feedback from student-athletes. (All)
  - SAAC Network update. [[Supplement No. 13](#)] (Mabry)
6. Review 2023-24 Division II priorities. [Supplement No. 14] (R. Jones)
7. NCAA Board of Governors.
  - a. January 10 in-person meeting. [Supplement No. 15] (Terri Steeb Gronau)
  - b. Discussion on Division II former student-athlete representative. (R. Jones)

- c. Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 16] (David Mayser)
  - d. Board of Governors Student-Athlete Engagement Committee. [Supplement No. 17] (Eddie Baker and Haley Gilbert)
    - NCAA Board of Governors review of Association-wide committees – Board of Governors Student-Athlete Engagement Committee. [Supplement Nos. 18 and 19]
8. Prepare for visit with NCAA President Charlie Baker. (Mabry)
9. Discuss SAAC's 2023-24 goals. [Supplement No. 20] (Mabry)
- Campus SAAC and conference SAAC guides. [Supplement No. 21] (Amos and Mabry)

<b><u>Congressional Engagement</u></b>	<b><u>Life After the Game</u></b>	<b><u>Diversity, Equity, Inclusion and Belonging</u></b>	<b><u>Mental Health</u></b>	<b><u>To be placed on a team</u></b>
Dani Davaris Courtney Alexis D. Avery	Cullen Eddie Austin Scott Addison DJ Katie	Kara Shani David Justin	Laura Alexis M. Haley G. Scout JJ	Alia Derrick Dustyn Grace Haley W.

10. Discuss April 2025 SAAC Super Region Convention. [Supplement No. 22] (Becca Burchette Medel)
11. Discuss student-athlete recommendations from Division I Transformation Committee report. [Supplement No. 23] (R. Jones)
12. Discuss renaming SAAC's Executive Board with Division II Executive Board becoming official February 1. (Mabry)
13. Elect new Division II Championships Committee and Legislation Committee representatives. [Supplement Nos. 24 and 25] (Mabry)
14. Make-A-Wish update. [[Supplement No. 26](#)] (R. Jones)
15. Team IMPACT update. (R. Jones)

16. Division II committee reports.

- a. Administrative Committee. [Supplement No. 27] (Mabry)
- b. Academic Requirements Committee. (Scout Huffman)
  - (1) February 20 in-person meeting. [Supplement No. 28]
  - (2) April 11 videoconference. [Supplement No. 29]
- c. Championships Committee. (Courtney Medwin)
  - (1) February 14-15 videoconference. [Supplement No. 30]
  - (2) March 7 videoconference. [Supplement No. 31]
  - (3) April electronic vote. [Supplement No. 32]
- d. Legislation Committee.
  - (1) Referral to SAAC from November 29-30, 2023, in-person meeting. [Supplement Nos. 33 and 34] (Megan Villanueva)
  - (2) March 1 videoconference. [Supplement No. 35] (Amos)
  - (3) March 26-27 in-person meeting. [Supplement No. 36] (Dore)
- e. Strategic Planning and Finance Committee. [Supplement No. 37] (Alexis Devlin)
  - 2023-24 year to date budget to actual report. [Supplement No. 38] (Maritza Jones)
- f. Committee on Student-Athlete Reinstatement. (Maison Hubbard)
  - Referral to SAAC from November 15, 2023, videoconference. [Supplement No. 39]
- g. Management Council. [Supplement Nos. 40 and 41] (Ben Cherry and Theresa Grosbach)
  - Management Council Identity Subcommittee. (R. Jones)
- h. Executive Board. [Supplement No. 42] (Steeb Gronau)

17. Association-wide committees.

- a. Committee on Competitive Safeguards and Medical Aspects of Sports. (Austin Mondello)
    - (1) December 11 videoconference. [Supplement No. 43]
    - (2) February 19-20 videoconference. [Supplement No. 44]
  - b. Committee on Women's Athletics. [Supplement No. 45] (Laura Amaya)
  - c. Minority Opportunities and Interests Committee. [Supplement No. 46] (Shani Idlette)
18. Other reports.
- a. 2024 College Sports Communicators Unite opportunity. [[Supplement No. 47](#)] (Jones and Dore)
  - b. Recap APPLE Training Institute. [[Supplement No. 48](#)] (Amaya, Dore and Justin Zavala)
  - c. Recap NCAA Student-Athlete Leadership Forum. [Supplement No. 49] (Derrick Parker II and Katie Williamson)
19. NCAA updates.
- a. Executive. (Charlie Baker)
  - b. NCAA Transfer Portal update. (Susan Peal)
  - c. Division II 50th anniversary celebration. (Burchette Medel)
  - d. Recap DII Day. [[Supplement No. 50](#)] (Burchette Medel)
  - e. Preview Division II National Championships Spring Festival. [[Supplement No. 51](#)] (Hilliard)
  - f. Preview of Management Council/SAAC Summit. (Burchette Medel)
  - g. National SAAC re-brand. [Supplement Nos. [52](#) and [53](#)] (R. Jones)

20. Other business. (Mabry)
21. Meeting recap/things to report back to conferences. (Mabry)
22. Future meetings. (Mabry)
  - a. July 19-20, 2024, SAAC meeting; Indianapolis, Indiana.
  - b. July 20-21, 2024, Management Council and SAAC Summit; Indianapolis, Indiana.
  - c. November 23-24, 2024; SAAC meeting; videoconference.
  - d. January 14-18, 2025, in conjunction with 2025 NCAA Convention; Nashville, Tennessee.
  - e. April 2025, in conjunction with SAAC Super Region Convention; dates and location TBD.
  - f. July 18-19, 2025, SAAC meeting; Indianapolis, Indiana.
  - g. July 19-20, 2025, Management Council and SAAC Summit; Indianapolis, Indiana.
  - h. November 2025, in conjunction with SAAC Super Region Convention; dates and location TBD.
23. Adjournment. (Mabry)