

## AGENDA

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

Regency E-F April 24, 2025 Hyatt Regency Indianapolis

- 1. Welcome. (Avery Hellmuth)
  - a. Icebreaker. (Dustyn McKenney)
  - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1] (Hellmuth)
  - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Addison Courtney)
  - d. Review acronym document. [Supplement No. 3] (Scout Huffman)
  - e. Review committee roster. [Supplement No. 4] (Ryan Jones)
  - f. Review committee terms. [Supplement No. 5] (R. Jones)
  - g. Mentor/mentee assignments. [Supplement Nos. 6a and 6b] (McKenney)
  - h. Solidify subcommittees for 2025. [Supplement No. 7] (Marcus Brown)
  - i. Assign members to follow up with absent committee members. (Hellmuth)
  - j. Setting up alerts in SharePoint. [Supplement No. 8] (R. Jones)
- 2. Approve January and March meeting reports. [Supplement Nos. 9a and 9b] (Hellmuth) (Action)
- 3. Review meeting and super region convention schedule. [Supplement No. 10] (R. Jones)
- 4. Recap SAAC executive team orientation. [Supplement No. 11] (Courtney, Hellmuth, Huffman and McKenney)
- 5. Conference updates and general feedback from student-athletes. (All)
  - SAAC Network update. (Hellmuth)

- 6. Update on 2024-25 Division II priorities. [Supplement No. 12] (Maritza Jones)
- 7. Prepare for virtual visit with NCAA President Charlie Baker. (Hellmuth)
- 8. Preview SAAC Super Region Convention. [Supplement No. 13] (R. Jones)
- 9. Review SAAC Policies and Procedures. [Supplement No. 14] (R. Jones) (Action)
- 10. Recap process for SAAC recommending a new Division II former student-athlete representative on NCAA Board of Governors. [Supplement No. 15] (R. Jones)
- 11. Elect new Division II Championships Committee and NCAA Mental Health Advisory Group representatives. [Supplement Nos. 16a and 16b] (Hellmuth)
- 12. Discussion on updating Division II Civic Engagement Day resource. [Supplement No. 17] (R. Jones)
- 13. Discussion on idea to jointly celebrate 2025 Dr. Dave Pariser Faculty Mentor Award recipient and 20th year of Division II Faculty Athletics Representative Institutes at 2026 NCAA Convention [Supplement Nos. 18a and 18b] (Brown)
- 14. Overview of campus and conference SAAC guides. [Supplement Nos. 19a and 19b] (R. Jones)
- 15. Division II Award of Excellence selections process. [Supplement No. 20a, 20b, 20c, 20d, 20e, 20f and 20g] (R. Jones, Ann Martin and Jill Willson)
- 16. <u>Discuss SAAC's 2024-25 goals as a committee and with goal teams</u>. [Supplement No. 21] (Hellmuth)
  - a. Internal document activation.
  - b. Civic engagement activation.
  - c. Congressional engagement.
  - d. Diversity, equity, inclusion and belonging.
  - e. Life After the Game.
  - f. Mental health.

Congressional Engagement	Life After the Game	Diversity, Equity, Inclusion and Belonging	Mental Health
Alexis D.	Scott	Alia	Haley G.
Avery	Addison	Haley W.	Scout
Dustyn	DJ	Rita-Marie	JJ
Lily	Darius	Rachel	Grace
Connor	Darcey	Rowan	Derrick
Zeke	Marcus (Liaison)	Morgan (Liaison)	Adoriyan
Ryan (Liaison)			Sean
			Megan (Liaison)

- 17. Make-A-Wish® update. (Morgan Melchert)
- 18. Team IMPACT® update. (Melchert)
- 19. Review of recent committee meetings.
  - a. Division II committees.
    - (1) Academic Requirements Committee. (Haley Gilbert)
      - (a) February 7 electronic vote. [Supplement No. 22]
      - (b) February 27 videoconference. [Supplement No. 23]
    - (2) Administrative Committee. [Supplement No. 24] (Hellmuth)
    - (3) Championships Committee. (Haley White)
      - (a) January 9 videoconference. [Supplement No. 25]
      - (b) February 24-25 videoconference. [Supplement No. 26]
      - (c) April 3 videoconference. [Supplement No. 27]
    - (4) Executive Board. [Supplement No. 28] (Derrick Parker II, Larry Parkinson and White)
    - (5) Legislation Committee. (Courtney, Huffman and McKenney)
      - (a) February 18, electronic vote. [Supplement No. 29]

- (b) March 18-19 in-person meeting. [Supplement No. 30]
- (6) Management Council. [Supplement No. 31] (Ben Cherry, Theresa Grosbach, Hellmuth and Darius Satterfield)
- (7) Strategic Planning and Finance Committee. (M. Jones)
  - (a) March 28 videoconference. [Supplement No. 32]
  - (b) 2024-25 year to date budget-to-actual report. [Supplement No. 33]
- b. Division II project teams, subcommittees and working groups.
  - (1) Eligibility Review Working Group. (Chelsea Hooks and M. Jones)
    - (a) February 26 videoconference. [Supplement No. 34]
    - (b) March 10 videoconference. [Supplement No. 35]
    - (c) March 26 videoconference. [Supplement No. 36]
  - (2) Management Council Identity Subcommittee. (Hellmuth and Satterfield)
- c. Association-wide committees.
  - (1) Board of Governors. [Supplement No. 37] (Madeleine McKenna)
  - (2) Committee on Competitive Safeguards and Medical Aspects of Sports. (M. Jones)
    - (a) December 9 videoconference. [Supplement No. 38]
    - (b) Excerpt from February 17-18 in-person meeting. [Supplement No. 39]
  - (3) Committee on Women's Athletics. [Supplement No. 40] (M. Jones)
  - (4) Minority Opportunities and Interests Committee. [Supplement No. 41] (DJ Guest Jr.)
- 20. Other reports.
- 21. 2025 College Sports Communicators Unite opportunity. (R. Jones)
- 22. APPLE Training Institute opportunity. (R. Jones)

\_\_\_\_\_

- 23. Recap <u>Division II National Championships Winter Festival</u>. (Courtney, Hellmuth, McKenney and White)
- 24. NCAA updates.
  - a. Update on cross-divisional group of SAAC members. [Supplement No. 42] (Kaylen Overway) (*Action*)
  - b. Executive. (Charlie Baker)
  - c. Discussion on Division II football date formula student-athlete survey results. (Karen Kirsch) (*Action*)
  - d. Review membership survey results for 2026-32 NCAA Division II strategic plan. [Supplement No. 43] (R. Jones and Mariah Murdock)
  - e. Discussion on potential Division II student-athlete resources for NIL Assist. [Supplement Nos. 44a and 44b] (Danielle Day, Brittney Jackson and Megan Villanueva)
- 25. Recap NCAA Division II Day. (R. Jones)
- 26. Make It Yours activation update. [Supplement No. 45] (R. Jones)
- 27. Preview Management Council/SAAC Summit. (R. Jones)
- 28. SAAC logos. [Supplement No. 46a, 46b and 46c] (R. Jones)
- 29. Other business. (Hellmuth)
- 30. Meeting recap/things to report back to conferences. (Hellmuth)
- 31. Future meetings. (Hellmuth)
  - a. July 16-17, 2025, SAAC meeting; videoconference.
  - b. July 18, 2025, Management Council and SAAC Summit; videoconference.
  - c. November 20-23, 2025, in conjunction with SAAC Super Region Convention; Denver.
  - d. January 13-17, 2026, in conjunction with the 2026 NCAA Convention, Washington, D.C.
  - e. April 11-12, 2026, SAAC meeting; videoconference.
  - f. July 17-18, 2026, SAAC meeting.

- g. July 18-19, 2026, Management Council and SAAC Summit.
- h. November 21-22, 2026, SAAC meeting; videoconference.
- 32. Adjournment. (Hellmuth)