



AGENDA

National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee (SAAC)

Grand Hyatt San Antonio River Walk
Lone Star Ballroom D

January 10-11, 2023

1. Welcome. (Wiley Cain)
 - a. Icebreaker. (Maggie Langheim)
 - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1]
 - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Leshlie Ramirez)
 - d. Review 2022-23 Division II Priorities. [Supplement No. 3] (Haydyn Gibson)
 - e. Review acronym document. [Supplement No. 4] (Ismael Contreras)
 - f. Review committee roster. [Supplement No. 5] (Amanda Benzine)
 - g. Mentor/mentee assignments. [Supplement No. 6] (Langheim)
 - h. Recognize term expirations and new appointments. [Supplement No. 7] (Ryan Jones)
 - i. Review Division II SAAC officers, committees and subcommittees. [Supplement No. 8] (Jones)
 - j. Assign members to follow up with absent committee members.
2. Approve November meeting report. [Supplement No. 9] (Cain)
3. 2023 NCAA Convention.
 - a. Review schedule. [Supplement No. 10] (Jones)
 - b. Review education sessions. [Supplement No. 11] (Gibson)
4. Conference updates. (All)
 - SAAC Network update. [[Supplement No. 12](#)] (Cain)
5. Prepare for visits from executives. (Cain)

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- a. Board of Governors Chair Linda Livingstone and representative Madeleine McKenna.
 - b. Presidents Council Chair Steven Shirley.
 - c. Presidents Council member and Board of Governors Subcommittee on Congressional Engagement and Action member Michael Driscoll.
 - d. Senior Vice President and Chief Medical Officer Brian Hainline.
 - e. Director of Legal Affairs Jared Tidemann.
6. 2023 Convention proposals. [Supplement No. 13] (Susan Britsch, Contreras)
- a. Review convention speeches. [Supplement No. 14]
 - b. Practice convention speeches/mock business session floor.
 - (1) Proposal 2023-1. (Langheim)
 - (2) Proposal 2023-2. (Grace Martin)
 - (3) Proposal 2023-3. (Contreras)
 - (4) Proposal 2023-4. (Cullen Dore)
 - (5) Proposal 2023-5. (Zach Brown)
 - (6) Proposal 2023-6. (Emma Kramer/Contreras)
 - (7) Proposal 2023-7. (Davaris Cheeks)
 - (8) Proposal 2023-8. (Corbin Thaete)
 - (9) Proposal 2023-9. (Skylar Ross)
 - (10) Proposal 2023-10. (Thomas Webb Jr.)
 - (11) Proposal 2023-11. (Cain)
 - (12) Proposal 2023-12. (Kara Amos)
 - c. Review SAAC representatives' assignments and various groups' positions during the business session. [Supplement No. 15] (Britsch)
 - d. Review Convention Voting Policies and Procedures for SAAC. [Supplement No. 16] (Jones)

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7. Prepare for Presidents Council/Management Council/SAAC joint meeting. [Supplement No. 17] (Jones)
8. Prepare conference meeting summaries. (Jones)
 - a. Review conferences of absent committee members.
 - b. Hot topics to report. [Supplement No. 18]
9. Elections process discussion. [Supplement No. 19] (Jones)
10. Review SAAC's policies and procedures. [Supplement No. 20] (Jones)
11. 2023 Division II Award of Excellence winner and finalists. [Supplement No. 21] (Langheim)
12. Dr. Dave Pariser Faculty Mentor Award. [Supplement No. 22] (Marcus Brown)
 - Recipient Dean Frantsvog. [Supplement No. 23] (Langheim)
13. April 2023 SAAC Super Region Convention discussion. [Supplement No. 24] (M. Brown, Becca Burchette Medel)
14. Nominations for 2023 Division II SAAC officers, committees and subcommittees. [Supplement No. 25] (Jones)
 - a. Nominations for chair and vice chair.
 - b. Nominations for internal and external Executive Board positions.
 - c. Nominations for Management Council representatives.
 - d. Review open Division II committees and accept resignations.
 - e. Review open Association-wide committees and accept resignations.
15. Visit from Board of Governors Chair Linda Livingstone and representative Madeleine McKenna.
16. Visit from Presidents Council Chair Steven Shirley.
17. Visit from Office of Legal Affairs. (Jared Tidemann)
18. Visit from Sport Science Institute. (Brian Hainline)
19. Visit from Bonnie Bernstein.

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20. Visit from Division II keynote speaker Kevin Carroll.
 21. Results from NCAA Coaches' Wellbeing Survey. (Lydia Bell)
 22. Opportunities available through NCAA leadership development. (Lamarr Pottinger)
 23. Progress on goals.
 - a. Champions for Life podcast. [[Supplement No. 26](#)] (Cain)
 - b. Mental health newsletter. [Supplement No. 27] (Martin)
 - c. Campus SAAC guide. (M. Brown)
 24. Roundtable discussion – Total Package Student-Athlete. [Supplement No. 28] (Cain)

Goal 1 <u>Mental Health</u>	Goal 2 <u>Diversity & Inclusion</u>	Goal 3 <u>Life After the Game</u>	To be placed on a task force
Grace Leshlie Bianca Corbin Emma Kara Courtney Dani	Ismael Michaela Maggie Skylar Davaris David Laura	Wiley Thomas Kiana Zach Nick Molly Cullen Shani Austin	Katie At-Large

25. Discussion on Division II's 50th anniversary. (Jones)
26. Team IMPACT[®] update. (Benzine, Amy VanRyn)
27. Make-A-Wish[®] update. [Supplement No. 29] (Benzine)
28. Elections for 2023 Division II SAAC officers, committees and subcommittees. (Cain)
29. Division II committee reports.
 - a. Academic Requirements Committee. [Supplement No. 30] (Hansen)
 - b. Championships Committee. (Webb Jr.)
 - (1) November 3 videoconference. [Supplement No. 31]

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- (2) December 8 videoconference. [Supplement No. 32]
 - (3) January 5 videoconference. [Supplement No. 33]
 - c. Implementation Committee. (Jones)
 - Referral to SAAC from June meeting. [Supplement No. 34]
 - d. Legislation Committee. [Supplement No. 35] (Contreras)
 - e. Management Council. [Supplement No. 36] (Marty Gilbert)
 - f. Presidents Council. [Supplement No. 37] (Sandra Woodley)
 - g. Committee on Student-Athlete Reinstatement. [Supplement No. 38] (Kiana Wiggins)
- 30. Association-wide committee reports.
 - a. Board of Governors. (Mads McKenna)
 - (1) August 2 videoconference. [Supplement No. 39]
 - (2) October 25 in-person meeting. [Supplement No. 40]
 - b. Board of Governors Subcommittee on Congressional Engagement and Action. (Michael Driscoll) [Supplement No. 41]
 - c. Board of Governors Student-Athlete Engagement Committee. [Supplement No. 42] (Hansen, Webb Jr.)
 - d. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 43] (Ramirez)
 - e. Minority Opportunities and Interests Committee. [Supplement No. 44] (Boyd)
 - f. Joint Minority Opportunities and Interests Committee and Committee on Women's Athletics. [Supplement No. 45] (Boyd, Kramer)
 - g. Committee on Women's Athletics. [Supplement No. 46] (Kramer)
 - (1) September 27 videoconference. [Supplement No. 47]
 - (2) December 16 videoconference. [Supplement No. 48]
- 31. Other reports.

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- a. Mental Health Advisory Group. [Supplement No. 49] (Martin, Wiggins)
 - b. Concussion Safety Advisory Group. (David Mayser)
 - c. Summit on Cannabis in College Athletics. [Supplement No. 50] (Dore)
- 32. Other updates.
 - a. Division II Degree Completion Award. [Supplement No. 51] (Liv Sappington)
 - b. Division II Festival. (Cain, Contreras, Langheim, Webb Jr.)
 - c. Joint women's basketball championships in Dallas. (Sappington)
 - d. Make Game Day Yours initiative. [Supplement No. 53] (Gibson)
 - e. Division II Day. [Supplement No. 54] (Gibson)
- 33. Other business. (Cain)
- 34. Meeting recap/items to report back to conference and campus SAACs. (Cain)
- 35. Picture frame signing and farewells. (All)
- 36. Future meeting dates.
 - a. April 13-16, 2023, in conjunction with SAAC Super Region Convention; Pittsburgh, Pennsylvania.
 - b. July 14-16, 2023; SAAC/Management Council Summit; Indianapolis.
 - c. November 2023, in conjunction with SAAC Super Region Convention; date and location TBD.
 - d. January 9-13, 2024, in conjunction with 2024 NCAA Convention; Phoenix, Arizona.
- 37. Adjournment. (Cain)