



## A G E N D A

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

Room 225  
Phoenix Convention Center

January 9-10, 2024

1. Welcome. (Emma Kramer)
  - a. Icebreaker. (Kara Amos)
  - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1] (Kramer)
  - c. Review acronym document. [Supplement No. 2] (Molly Hansen)
  - d. Review committee roster. [Supplement No. 3] (Amanda Benzine)
  - e. Review upcoming term expirations and new appointments. [Supplement Nos. 4a and 4b] (Becca Burchette Medel)
  - f. Assign members to follow-up with absent committee members.
2. Approve November SAAC meeting report. [Supplement No. 5] (Kramer)
3. 2024 NCAA Convention. (Ryan Jones)
  - a. Review schedule. [Supplement No. 6]
  - b. Review education sessions. [Supplement No. 7]
4. Conference updates. (All)
  - SAAC Network update. [[Supplement No. 8](#)] (Kramer)
5. Prepare for visits from executives. (Kramer)
  - a. Board of Governors Chair Linda Livingstone and representative Madeleine McKenna.
  - b. Division II Presidents Council Chair Steven Shirley.
  - c. President Charlie Baker.

- d. Senior Vice President of Sport Science Institute and Chief Medical Officer Brian Hainline, John Parsons and Anne Rohlman.
  - e. Office of Legal Affairs. (Jared Tidemann)
- 6. 2024 Convention proposals. [Supplement No. 9] (Megan McDonald, Hansen)
  - a. Review Convention speeches. [Supplement Nos. 10a – 10e]
  - b. Practice convention speeches.
    - (1) Proposal 2024-1. (Davaris Cheeks)
    - (2) Proposal 2024-2. (Amos)
    - (3) Proposal 2024-3. (Addison Courtney)
    - (4) Proposal 2024-4. (Dani Mabry)
    - (5) Proposal 2024-5. (Justin Zavala)
  - c. Review SAAC representatives' assignments and various groups' positions during the business session. [Supplement No. 11] (McDonald)
  - d. Review Convention voting policies and procedures for SAAC. [Supplement No. 12] (Jones)
- 7. Prepare for Presidents Council/Management Council/SAAC joint breakfast. [Supplement No. 13] (Jones)
- 8. Prepare conference meeting summaries. (Jones)
  - a. Review conferences of absent committee members.
  - b. Hot topics to report. [Supplement No. 14]
- 9. 2023 Dr. Dave Pariser Faculty Mentor Award. [Supplement No. 15] (Marcus Brown)
  - a. Recipient George Taylor. [Supplement No. 16] (Amos)
- 10. 2024 Division II Award of Excellence winner and finalists. [Supplement No. 17] (Amos)
- 11. November 2023 SAAC Super Region Convention discussion. [Supplement Nos. 18a, 18b and 18c] (Burchette Medel)
- 12. SAAC elections policies. [Supplement No. 19] (Jones)

13. Nominations for 2024 Division II SAAC officers, committees and subcommittees. [Supplement No. 20] (Jones)
  - a. Nominations for chair and vice chair.
  - b. Nominations for internal and external Executive Board positions.
  - c. Nominations for Presidents Council representatives.
  - d. Nominations for Management Council representatives.
  - e. Review open Division II committees and accept resignations.
  - f. Review open Association-wide committees and accept resignations.
14. Discuss SAAC's 2023-24 goals. [Supplement No. 21] (Kramer)
  - a. Division I SAAC employment status discussion resource. [Supplement No. 22] (Jones)
  - b. Campus and conference SAAC guides. (Amos and Mabry)
  - c. Civic engagement resource. [Supplement No. 23] (Amos and Mabry)
15. Team IMPACT<sup>®</sup> update. (Benzine, Amy VanRyn)
16. Make-A-Wish<sup>®</sup> update. (Benzine)
17. Elections for 2024 Division II SAAC officers, committees and subcommittees. (Kramer)
18. Division II committee reports.
  - a. Academic Requirements Committee. (Mabry)
    - (1) August 28 electronic vote. [Supplement No. 24]
    - (2) December 1 electronic vote. [Supplement No. 25]
  - b. Administrative Committee. [Supplement No. 26] (Kramer)
  - c. Championships Committee. (Courtney Medwin)
    - (1) November 2 videoconference. [Supplement No. 27]
    - (2) December 7 videoconference. [Supplement No. 28]

- (3) January 4 videoconference. [Supplement No. 29]
  - d. Legislation Committee. [Supplement No. 30] (Hansen)
  - e. Management Council. [Supplement No. 31] (Ben Cherry and Theresa Grosbach)
    - Identity Subcommittee. [Supplement No. 32] (Kramer, Austin Mondello)
  - f. Presidents Council. [Supplement No. 33] (Jones)
  - g. Committee for Student-Athlete Reinstatement. [Supplement No. 34] (Mabry)
19. Association-wide committee reports.
- a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 35] (Mondello)
  - b. Minority Opportunities and Interests Committee. [Supplement No. 36] (Shani Idlette)
  - c. Committee on Women's Athletics. [Supplement No. 37] (Laura Amaya)
  - d. Minority Opportunities and Interests Committee and Committee on Women's Athletics. [Supplement No. 38] (Amaya and Idlette)
20. Other reports.
- a. Mental Health Advisory Group. (Amaya and Myles Jackson)
  - b. Concussion Safety Advisory Group. (David Mayser)
21. NCAA updates.
- a. Board of Governors. (Linda Livingstone and Madeleine McKenna)
  - b. Division II Presidents Council. (Steven Shirley)
  - c. Executive. (Charlie Baker)
  - d. Legal. (Jared Tidemann)
  - e. Sport Science Institute. (Brian Hainline, John Parsons and Anne Rohlman)
  - f. Sports wagering. (Clint Hangebrauck and Mark Hicks)
  - g. Leadership Development. (Lamarr Pottinger and Mia Corners)

- h. Division II 50th anniversary celebration. [Supplement No. 39] (Burchette Medel)
  - i. Division II Day. [[Supplement No. 40](#)] (Burchette Medel)
  - j. Division II Festival. (Jones)
  - k. Division I Project. [Supplement No. 41a and 41b] (Jones)
22. Other business.
23. Meeting recap/items to report back to conference and campus SAACs. (Kramer)
24. Picture frame signing and farewell. (All)
25. Future meeting dates.
- a. April 13-14, 2024, SAAC meeting; videoconference.
  - b. July 19-21, 2024, Management Council and Student-Athlete Advisory Committee Summit; Indianapolis.
  - c. November 23-24, 2024; SAAC meeting; videoconference.
  - d. January 14-18, 2025; in conjunction with 2025 NCAA Convention; Nashville, Tennessee.
26. Adjournment.