AGENDA

National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee

Room 225                                       January 9-10, 2024
Phoenix Convention Center

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® update. (Benzine, Amy VanRyn)


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.