



A G E N D A

National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee

Bayou E
Gaylord Opryland Resort & Convention Center

January 13-14, 2025

1. Welcome. (Dani Mabry)
 - a. Icebreaker. (Avery Hellmuth)
 - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1]
 - c. Review acronym document. [Supplement No. 2] (Kara Amos)
 - d. Review committee roster. [Supplement No. 3] (Becca Medel)
 - e. Review upcoming term expirations and new appointments. [Supplement Nos. 4a and 4b] (Medel)
 - f. Assign members to follow up with absent committee members.
2. Approve November SAAC meeting report. [Supplement No. 5] (Mabry)
3. 2025 NCAA Convention. (Ryan Jones)
 - a. Review schedule. [Supplement No. 6]
 - b. Review education sessions. [Supplement No. 7]
 - c. Seeking two volunteers to serve as microphone runners during keynote.
4. Conference updates. (All)
 - [SAAC Network](#) update. (Mabry)
5. Prepare for visits from executives. (Mabry)
 - a. NCAA Director of Legal Affairs Jared Tidemann.
 - b. NCAA Senior Vice President of Sport Science Institute and Chief Medical Officer Deena Casiero, Director LaGwyn Durden and Director Anne Rohlman.
 - c. NCAA President Charlie Baker.
 - d. NCAA Board of Governors Chair Linda Livingstone.

- e. Board of Governors Division II former student-athlete representative Madeleine McKenna.
 - f. NCAA Division II Executive Board Chair Colleen Perry Keith.
6. 2025 Convention proposals. [Supplement No. 8] (Amos, Cullen Dore and Megan Villanueva)
- a. Review Convention speeches.
 - (1) Proposal 2025-1. [Supplement No. 9a] (Addison Courtney)
 - (2) Proposal 2025-2. [Supplement No. 9b] (Austin Mondello)
 - (3) Proposal 2025-3. [Supplement No. 9c] (Mabry)
 - (4) Proposal 2025-4. [Supplement No. 9d] (Amos)
 - (5) Proposal 2025-5. [Supplement No. 9e] (Alexis Montalvo)
 - (6) Proposal 2025-6. [Supplement No. 9f] (Dore)
 - (7) Proposal 2025-7. [Supplement No. 9g] (Hellmuth)
 - (8) Proposal 2025-8. [Supplement No. 9h] (Darius Satterfield)
 - b. Review SAAC representatives' assignments and various groups' positions during the business session. [Supplement No. 10] (Villanueva)
 - c. Review SAAC's Convention voting policies and procedures. [Supplement No. 11] (Jones)
7. Prepare for Executive Board, NCAA Division II Management Council and SAAC joint breakfast. [Supplement Nos. 12a, 12b and 12c] (Jones)
8. Prepare for joint SAAC lunch. [Supplement No. 13] (Jones)
- Seeking volunteers for facilitator and recorder/reporter.
9. Prepare for visit with Convention keynote speaker [Steve Jones](#). (Jones)
10. Prepare for Division II education session roundtable discussions. [Supplement Nos. 14a, 14b, 14c and 14d] (Jones)

11. Prepare conference meeting summaries. (Jones)
 - a. Seek volunteers for conferences of absent committee members.
 - b. Hot topics to report. [Supplement No. 15]
12. Division II membership survey. [Supplement No. 16] (Jones)
13. 2024 Dr. Dave Pariser Faculty Mentor Award reception. [Supplement No. 17] (Marcus Brown)
 - Recipient Suzanne Bowser. [Supplement No. 18] (Hellmuth)
14. 2025 Division II Award of Excellence winner and finalists. [Supplement No. 19] (Hellmuth)
15. [April 2025 NCAA Division II SAAC Super Region Convention discussion and update.](#) [Supplement No. 20] (Medel)
16. SAAC elections policies. [Supplement No. 21] (Jones)
17. Nominations for 2025 Division II SAAC Executive Team, committees and subcommittees. [Supplement No. 22] (Jones)
 - a. Nominations for chair and vice chair.
 - b. Nominations for internal and external Executive Team positions.
 - c. Nominations for Executive Board representatives.
 - d. Nominations for Management Council representatives.
 - e. Nominations for Division II committees and accept resignations.
 - f. Nominations for Association-wide committees and accept resignations.
18. [Discuss SAAC's 2024-25 goals as a committee and with goal teams.](#) [Supplement No. 23] (Mabry)
 - 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.

| <u>Congressional Engagement</u> | <u>Life After the Game</u> | <u>Diversity, Equity, Inclusion and Belonging</u> | <u>Mental Health</u> |
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| Dani Davaris Courtney Alexis D. Avery Dustyn Ryan (Liaison) | Cullen Austin Scott Addison DJ Katie Darius Marcus (Liaison) | Kara Shani David Alia Haley W. Megan/Morgan (Liaison) | Laura Alexis M. Haley G. Scout JJ Grace Derrick Adoriyan Becca (Liaison) |

- 19. Team IMPACT® update. (Morgan Melchert and Amy VanRyn)
- 20. Make-A-Wish® update. (Nicole Colley, Maggie Gibbons and Melchert)
- 21. Elections for the Executive Team, committees and subcommittees. (Mabry)
- 22. Review of recent committee meetings.
 - a. NCAA Division II Academic Requirements Committee. [Supplement No. 24] (Scout Huffman)
 - b. NCAA Division II Administrative Committee. [Supplement No. 25] (Mabry)
 - c. NCAA Division II Championships Committee. (Courtney Medwin)
 - (1) October 18 videoconference. [Supplement No. 26a]
 - (2) October 21 electronic vote. [Supplement No. 26b]
 - (3) November 7 videoconference. [Supplement No. 26c]
 - (4) December 5 videoconference. [Supplement No. 26d]
 - d. Executive Board. [Supplement No. 27] (Davaris Cheeks and Larry Parkinson)
 - e. NCAA Division II Legislation Committee. [Supplement No. 28] (Amos and Dore)

- f. Management Council. [Supplement No. 29] (Ben Cherry, Theresa Grosbach, Medwin and Mondello)
- g. NCAA Division II Strategic Planning and Finance Committee. (Alexis Devlin)
 - (1) December 11 videoconference. [Supplement No. 30a]
 - (2) 2024-25 year-to-date budget-to-actual report. [Supplement No. 30b]
- h. NCAA Division II Committee on Student-Athlete Reinstatement. (Courtney)
 - (1) October 30 videoconference. [Supplement No. 31a]
 - (2) December 5 videoconference. [Supplement No. 31b]
- i. Association-wide committees.
 - (1) Board of Governors. [Supplement No. 32] (McKenna)
 - (2) NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 33] (Mondello)
 - (3) NCAA Minority Opportunities and Interests Committee. [Supplement No. 34] (Shani Idlette)
 - (4) NCAA Committee on Women's Athletics. (Laura Amaya)
 - (a) September 26 in-person meeting. [Supplement No. 35a]
 - (b) October 23 videoconference. [Supplement No. 35b]
 - (5) Minority Opportunities and Interests Committee and Committee on Women's Athletics. [Supplement No. 36] (Amaya and Idlette)
- 23. Other reports.
 - Recap NCAA Student-Athlete Leadership Forum State of the Team exercise. [Supplement No. 37] (Cheeks and Mabry)
- 24. NCAA updates.
 - a. Legal. (Tidemann)
 - b. Sport Science Institute. (Casiero, Durden and Rohlman)
 - c. Executive. (President Baker)

- d. NCAA Division II football date formula. (Karen Kirsch)
 - e. Board of Governors Chair Livingstone.
 - f. Congressional engagement. (Dawn Buth)
 - g. Board of Governors Division II former student-athlete representative McKenna.
- 25. [Make It Yours activation.](#) (Medel)
 - 26. [NCAA Division II Day.](#) (Medel)
 - 27. [NCAA Division II National Championships Winter Festival.](#) (Jones)
 - 28. Other business.
 - 29. Meeting recap/items to report back to conference and campus SAACs. (Mabry)
 - 30. Picture frame signing and farewell. (All)
 - 31. Future meeting dates.
 - a. April 24-27, 2025, in conjunction with SAAC Super Region Convention; Indianapolis, Indiana.
 - b. July 16-17, 2025, SAAC meeting; videoconference.
 - c. July 18, 2025, Management Council and SAAC Summit; videoconference.
 - d. November 20-23, 2025, in conjunction with SAAC Super Region Convention; Denver, Colorado.
 - e. January 13-17, 2026, in conjunction with the 2026 NCAA Convention, Washington, D.C.
 - f. April 11-12, 2026, SAAC meeting; videoconference.
 - g. July 17-18, 2026, SAAC meeting.
 - h. July 18-19, 2026, Management Council and SAAC Summit.
 - i. November 21-22, 2026, SAAC meeting; videoconference.
 - 32. Adjournment.