



A G E N D A

National Collegiate Athletic Association Division II Student-Athlete Advisory Committee

Grant B Ballroom
NCAA National Office

July 19-20, 2024

1. Welcome. (Dani Mabry)
 - a. Ice breaker. (Avery Hellmuth)
 - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1] (Mabry)
 - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Cullen Dore)
 - d. Review acronym document. [Supplement No. 3] (Kara Amos)
 - e. Review committee roster. [Supplement No. 4] (Becca Burchette Medel)
 - f. Review upcoming term expirations and nomination timeline for January 2025 vacancies. [Supplement No. 5] (Burchette Medel)
 - g. Mentor/mentee assignments. [Supplement No. 6] (Hellmuth)
 - h. Subcommittee roster. [Supplement No. 7] (Mabry)
 - i. Assign members to follow-up with absent committee members.
2. Approve April and June meeting reports. [Supplement Nos. 8 and 9] (Mabry)
3. Review meeting schedule. [Supplement No. 10] (Ryan Jones)
4. Review 2023-24 Division II priorities. [Supplement No. 11] (Maritza Jones)
5. Conference updates and general feedback from student-athletes. (All)
 - SAAC Network update. [[Supplement No. 12](#)] (Mabry)
6. Prepare for visit with NCAA President Charlie Baker. (Mabry)
7. Review of 2025 NCAA Convention proposed legislation and process. (Megan Villanueva, Amos and Dore)

- a. Review legislation timeline. [Supplement No. 13]
 - b. Review legislative grid PowerPoint and letter. [Supplement No. 14]
 - c. Discussion on Executive Board-sponsored proposals and the proposed legislation submitted by the Division II membership for the 2025 Convention.
 - d. Discussion on legislative pros and cons. [Supplement No. 15]
8. NCAA Board of Governors.
 - a. April 25 videoconference. [Supplement No. 16] (Terri Steeb Gronau)
 - b. Board of Governors Student-Athlete Engagement Committee. [Supplement No. 17] (Haley Gilbert)
 - Elect Division II SAAC representative to Student-Athlete Engagement Committee. (Mabry)
9. Review Division II SAAC Policies and Procedures. [Supplement No. 18] (R. Jones)
10. Discuss SAAC newsletter (purpose, format, frequency, etc.). [Supplement No. 19] (Burchette Medel)
11. Recap state of the team exercise from NCAA Student-Athlete Leadership Forum. [Supplement No. 20] (Katie Williamson)
12. Discuss SAAC's 2023-24 goals. [Supplement No. 21] (Mabry)
 - a. Campus SAAC and conference SAAC guides. [Supplement Nos. 22 and 23] (Amos and Mabry)
 - b. Civic engagement resource. [Supplement No. 24] (Hellmuth)
 - c. Life After the Game content plan. [[Supplement No. 25](#)] (Austin Mondello)

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

13. Determine SAAC's goals for 2024-25. (Mabry)
14. Management Council/SAAC Summit prep. [Supplement No. 26] (Burchette Medel)
15. Discuss ideas for student-athlete gifts at Division II championships. (R. Jones)
16. Discuss opportunity for two SAAC members to attend FARA Annual Meeting November 14-16 in Dallas. (R. Jones)
17. Dr. Dave Pariser Faculty Mentor Award nominations. [Supplement No. 27] (Marcus Brown)
18. Team IMPACT® update. (Morgan Melchert and Alexis Randall)
19. Make-A-Wish® update. (Melchert, Hilary Butler and Maggie Gibbons)
 - a. Recap of June Make-A-Wish check-in. (Melchert)
 - b. 2024-25 fundraising goal. [[Supplement No. 28](#)] (Melchert)
20. New Division II championships and enforcement fine allocation effective 2023-24. [Supplement No. 29] (Melchert)
21. Division II committee reports.
 - a. Academic Requirements Committee. [Supplement No. 30] (Scout Huffman)
 - b. Administrative Committee. [Supplement No. 31] (Mabry)
 - c. Championships Committee. (JJ Hayes and Courtney Medwin)

- (1) April 12 electronic vote. [Supplement No. 32]
 - (2) June 17-18 in-person meeting. [Supplement No. 33]
 - (3) July 3 electronic vote. [Supplement No. 34]
 - d. Executive Board. [Supplement Nos. 35 and 36] (Larry Parkinson, Davaris Cheeks and Williamson)
 - e. Legislation Committee. (Amos and Dore)
 - (1) February 19 electronic vote. [Supplement No. 37]
 - (2) June 25-26 videoconference. [Supplement No. 38]
 - f. Management Council. [Supplement No. 39] (Ben Cherry, Theresa Grosbach, Medwin and Mondello)
 - Identity Subcommittee. [Supplement No. 40] (Medwin and Mondello)
 - g. Strategic Planning and Finance Committee.
 - (1) Budget to actual report ending May 31, 2024. [Supplement No. 41] (M. Jones)
 - (2) June 20 videoconference. [Supplement No. 42] (Alexis Devlin)
 - h. Committee on Student-Athlete Reinstatement. [Supplement No. 43] (Addison Courtney)
22. Association-wide committee reports.
- a. Committee on Women's Athletics. [Supplement No. 44] (Laura Amaya)
 - b. Minority Opportunities and Interests Committee. [Supplement No. 45] (Shani Idlette)
 - c. Minority Opportunities and Interests Committee and Committee on Women's Athletics joint meeting. [Supplement No. 46] (Amaya and Idlette)
23. SAAC Day on the Hill recap and discuss next steps. [Supplement Nos. 47, 48, [49](#) and 50] (Cheeks)
24. Division II National Championships Spring Festival recap. [[Supplement No. 51](#)] (Mabry, Amos, Dore and Hellmuth)

25. College Sports Communicators Unite recap. [[Supplement No. 52](#)] (Medwin)
26. NCAA updates.
 - a. Executive. (Charlie Baker)
 - b. Fan database. (Brian Higgins)
 - c. Discussion regarding sports wagering legislation. [Supplement No. 53] (Villanueva)
 - d. Discussion regarding voting on football only issues. [Supplement No. 54] (Villanueva)
 - e. Division II operating plan. [Supplement Nos. 55, 56 and 57] (Gary Brown)
 - f. Division II Think Tank. [Supplement Nos. 58 and 59] (R. Jones)
 - g. Women's wrestling. [Supplement No. 60] (Gretchen Miron)
 - h. NCAA Postgraduate Internship Program. [[Supplement No. 61](#)] (Brooke Dixon)
 - i. Division II 50th anniversary celebration recap. (Burchette Medel)
 - j. Meta safety and well-being tools. [Supplement No. 62] (Burchette Medel)
27. SAAC annual reports due Aug. 31 to conference commissioners. [Supplement Nos. 63 and 64] (M. Brown)
28. Other business. (Mabry)
29. Meeting recap/things to report back to conferences. (Mabry)
30. Future meetings. (Mabry)
 - a. Fall 2024 videoconference; date to be determined.
 - b. November 23-24, 2024; SAAC meeting; videoconference.
 - c. January 13-17, 2025, in conjunction with 2025 Convention; Nashville, Tennessee.
 - d. April 24-27, 2025, in conjunction with SAAC Super Region Convention; Indianapolis, Indiana.

- e. July 18-19, 2025, SAAC meeting; Indianapolis, Indiana.
 - f. July 19-20, 2025, Management Council and SAAC Summit; Indianapolis, Indiana.
 - g. November 2025, in conjunction with SAAC Super Region Convention; dates and location TBD.
 - h. January 13-17, 2026, in conjunction with the 2026 NCAA Convention, Washington, D.C.
31. Adjournment. (Mabry)