

#### AGENDA

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

## Microsoft Teams Meeting

July 16-17, 2025 1 to 5 p.m. Eastern time July 16 11 a.m. to 5 p.m. Eastern time July 17

- 1. Welcome. (Avery Hellmuth)
  - a. Ice breaker. (Dustyn McKenney)
  - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1] (Hellmuth)
  - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Addison Courtney)
  - d. Review acronym document. [Supplement No. 3] (Scout Huffman)
  - e. Review committee roster. [Supplement No. 4] (Katie Mucci)
  - f. Review upcoming term expirations and nomination timeline for January 2026 vacancies. [Supplement No. 5] (Mucci)
  - g. Mentor/mentee assignments. [Supplement Nos. 6a and 6b] (McKenney)
  - h. Subcommittee roster. [Supplement No. 7] (Hellmuth)
  - i. Assign members to follow up with absent committee members. (Hellmuth)
- 2. Approve April meeting report. [Supplement No. 8] (Hellmuth) (*Action*)
- 3. Review meeting schedule. [Supplement No. 9] (Ryan Jones)
- 4. Recap 2024-25 Division II priorities. [Supplement No. 10] (Maritza Jones)
- 5. Conference updates and general feedback from student-athletes. (All)
  - SAAC Network update. (Hellmuth)
- 6. Prepare for visit with NCAA President Charlie Baker. (Hellmuth)

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- 7. Review of 2026 NCAA Convention proposed legislation and process. (Huffman, McKenney and Megan Villanueva)
  - a. Review legislation timeline. [Supplement No. 11]
  - b. Review legislative grid PowerPoint and letter. [Supplement No. 12]
  - c. Discussion on governance-sponsored proposals and the proposed legislation submitted by the Division II membership for the 2026 Convention.
  - d. Discussion on legislative pros and cons. [Supplement No. 13]
- 8. Recap April SAAC Super Region Convention. [Supplement Nos. 14a, 14b and 14c] (R. Jones)
- 9. Preview November SAAC Super Region Convention. [Supplement No. 15] (Mucci)
- 10. Discuss SAAC's 2024-25 goals as a committee and with goal teams. [Supplement No. 16] (Hellmuth)
  - 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.

Congressional Engagement	<u>Life After the</u> <u>Game</u>	<u>Diversity,</u> <u>Equity,</u> <u>Inclusion and</u> <u>Belonging</u>	Mental Health	<u>TBD</u>
Avery	Scott	Alia	Haley G.	Mário
Dustyn	Addison	Haley W.	Scout	Abbie
Lily	DJ	Rita-Marie	Derrick	Emma
Connor	Darius	Rachel	Adoriyan	At-large
Zeke	Darcey	Rowan	Sean	GLIAC
Ryan (Liaison)	Marcus (Liaison)	Morgan (Liaison)	Megan (Liaison)	

- 11. Determine SAAC's new goals. (Hellmuth)
- 12. Management Council/SAAC Summit prep. [Supplement No. 17] (R. Jones)
- 13. Discuss ideas for student-athlete gifts at Division II championships. (R. Jones)
- 14. Discuss opportunity for two SAAC members to attend NCAA Student-Athlete Leadership Forum November 21 in Dallas. (R. Jones)
- 15. Discuss opportunity for two SAAC members to attend FARA Annual Meeting November 21 in Indianapolis. (R. Jones)
- 16. Dr. Dave Pariser Faculty Mentor Award nominations. [Supplement No. 18] (Marcus Brown)
- 17. Team IMPACT® update. (Morgan Melchert and Amy VanRyn)
  - a. Team IMPACT gala.
  - b. Strategic alliance with NCAA.
- 18. Make-A-Wish® update. (Melchert and Nicole Colley)
  - 2025-26 fundraising goal. (Action)
- 19. Review of recent committee meetings.
  - a. Division II committees.
    - (1) Academic Requirements Committee. [Supplement No. 19] (Haley Gilbert)
    - (2) Administrative Committee. [Supplement No. .20] (Hellmuth)
    - (3) Championships Committee. (Sean Belzer and Haley White)
      - (a) May 1 videoconference. [Supplement No. 21]
      - (b) May 20 electronic vote. [Supplement No. 22]
      - (c) June 25-26 in-person meeting. [Supplement No. 23]
    - (4) Executive Board. [Supplement No. 24] (Derrick Parker II, Larry Parkinson and White)

- (5) Legislation Committee. (Huffman and McKenney)
  - (a) May 5 videoconference. [Supplement No. 25]
  - (b) May 20-21 videoconference. [Supplement No. 26]
  - (c) June 16 videoconference. [Supplement No. 27]
- (6) Management Council. [Supplement No. 28] (Ben Cherry, Theresa Grosbach, Hellmuth and Darius Satterfield)
- (7) Strategic Planning and Finance Committee.
  - (a) June 23 videoconference. [Supplement No. 29] (Satterfield)
  - (b) Budget-to-actual report ending May 31, 2025. [Supplement No. 30] (Satterfield)
  - (c) Division II Operating Plan. [Supplement No. 31] (Terri Steeb Gronau)
- (8) Student-Athlete Reinstatement Committee. [Supplement No. 32] (Courtney)
- b. Division II project teams, subcommittees and working groups.
  - (1) Eligibility Review Working Group. (Gilbert, Hellmuth, Huffman, McKenney)
    - (a) May 19 videoconference. [Supplement No. 33]
    - (b) June 20 videoconference. [Supplement No. 34]
  - (2) Identity Subcommittee. (Hellmuth and Satterfield)
- c. Association-wide committees.
  - (1) Board of Governors. [Supplement Nos. 35a, 35b and 35c] (Madeleine McKenna)
  - (2) Committee on Competitive Safeguards and Medical Aspects of Sport. [Supplement No. 36] (Adoriyan Daniels and Connor Fournier)
  - (3) Committee on Women's Athletics. (Alia Scotka)
    - (a) April 9 videoconference. [Supplement No. 37]
    - (b) May 15 videoconference. [Supplement No. 38]
  - (4) Minority Opportunities and Interests Committee. [Supplement No. 39] (DJ Guest Jr.)

- (5) Minority Opportunities and Interests Committee and Committee on Women's Athletics joint meeting. [Supplement No. 40] (Guest Jr. and Scotka)
- 20. Committee election. (Hellmuth)
  - Elect former Division II student-athlete on Board of Governors. [Supplement No. 41]
- 21. NCAA updates.
  - a. Executive. (Charlie Baker)
  - b. Emerging sports for women legislative update. (Gretchen Miron)
  - c. Finalize cross-divisional group of SAAC members. [Supplement No. 42] (Hellmuth and Kaylen Overway) (*Action*)
  - d. Discuss development of Inclusive Events Resource. (Ashland Johnson and Jean Merrill)
  - e. Discuss updates to Diversity and Inclusion Social Media Campaign. (Niya Blair Hackworth and Tyler Noragon)
  - f. Division II Award of Excellence selections process. [Supplement No. 43] (R. Jones and Jill Willson)
  - g. Postgraduate internship program. (Courtney Wengryn)

### 22. Other reports.

- a. College Sports Communicators Unite recap. (White)
- b. APPLE Training Institute opportunity. (R. Jones)
- c. SAAC annual reports due Aug. 31 to conference commissioners. [Supplement Nos. 44a and 44b] (Brown)
- d. Nominations for LG Life's Good Coaches Award for student-athlete mental health and wellness. [Supplement No. 45] (R. Jones)
- 23. Other business. (Hellmuth)
- 24. Meeting recap/things to report back to conferences. (Hellmuth)

### 25. Future meetings. (Hellmuth)

- a. July 18, 2025, Management Council and SAAC Summit; videoconference.
- b. Fall of 2025 videoconference; date to be determined.
- c. November 20-23, 2025, in conjunction with SAAC Super Region Convention; Denver.
- d. January 12-16, 2026, in conjunction with the 2026 NCAA Convention, Washington, D.C.
- e. April 11-12, 2026, SAAC meeting; videoconference.
- f. July 17-18, 2026, SAAC meeting; Indianapolis.
- g. July 18-19, 2026, Management Council and SAAC Summit; Indianapolis.
- h. November 21-22, 2026, SAAC meeting; videoconference.
- 26. Adjournment. (Hellmuth)