



A G E N D A

National Collegiate Athletic Association Division II Student-Athlete Advisory Committee

Summitt/Wooden Room
NCAA National Office

July 14-15, 2023

1. Welcome. (Emma Kramer)
 - a. Icebreaker. (Kara Amos)
 - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1]
 - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Cullen Dore)
 - d. Review acronym document. [Supplement No. 3] (Molly Hansen)
 - e. Review committee roster. [Supplement No. 4] (Amanda Benzine)
 - f. Mentor/mentee assignments. [Supplement No. 5] (Amos)
 - g. Review upcoming term expirations and new appointments. [Supplement No. 6] (Becca Burchette Medel)
 - h. Solidify subcommittees. [Supplement No. 7] (Marcus Brown)
 - i. Assign members to follow-up with absent committee members.
 - j. Setting up alerts in SharePoint. [Supplement No. 8] (Kendee Hilliard)
2. Visit with NCAA President Charlie Baker. (Kramer)
3. Approve April and May SAAC meeting reports. [Supplement Nos. 9 and 10] (Kramer)
4. Review meeting schedule. [Supplement No. 11] (Ryan Jones)
5. Conference updates. (All)
 - SAAC Network update. [Supplement No. 12] (Kramer)
6. Review of 2024 proposed legislation and process. (Susan Britsch, Hansen)
 - a. Review legislation timeline. [Supplement No. 13]

- b. Review legislative grid PowerPoint and letter. [Supplement No. 14]
 - c. Discussion on Presidents Council-sponsored proposals for the 2024 NCAA Convention.
 - d. Discussion on the proposed legislation for the 2024 Convention submitted by the Division II membership.
 - e. Discussion on legislative pros and cons. [Supplement No. 15]
- 7. Congressional engagement update. [Supplement Nos. 16, 17, 18 and 19] (Jones)
 - 8. Discussion on Implementation Committee referral to SAAC. [Supplement Nos. 20 and 21] (Jones)
 - 9. Roundtable discussion – Reflect on Total Package Student-Athlete initiative. [Supplement No. 22]

Goal 1 <u>Mental Health</u>	Goal 2 <u>Diversity & Inclusion</u>	Goal 3 <u>Life After the Game</u>	To be placed on a task force
Emma Kara Courtney Dani Katie Myles Addison	Michaela Davaris David Laura Haley	Molly Cullen Shani Austin Scott Tanner	Eddie Alexis M. Alexis D. JJ Avery Scout Justin

- 10. Determine SAAC's goals for 2023-24. (Kramer)
 - a. Campus SAAC guide.
 - b. Creating Division II SAAC Instagram.
 - Creating a media subcommittee. [Supplement No. 23]
- 11. Elect SAAC's male Management Council representative. (Kramer)
- 12. Management Council/SAAC Summit prep. [Supplement No. 24] (Jones)
- 13. Student-athlete gifts at championships discussion. (Jones)

14. Discuss 2024 Convention campus and conference SAAC education session. [Supplement No. 25] (Burchette Medel)
15. Discuss opportunity for SAAC member to serve on virtual panel at FAR Institute. (Jones)
16. Dr. Dave Pariser Faculty Mentor Award. [Supplement No. 26] (Brown)
17. Team IMPACT[®] update. (Benzine, Bob Dranoff, Seth Rosenzweig)
18. Make-A-Wish[®] update. (Hunter Beeson, Benzine)
19. Discussion on gender equity at championships. (Allison Knopp, Ryan Krutz, Sarah Mullen)
20. November SAAC Super Region Convention discussion. [Supplement No. 27] (Burchette Medel, Brown)
21. Division II committee reports.
 - a. Academic Requirements Committee. [Supplement No. 28] (Dani Mabry)
 - b. Championships Committee. (Courtney Medwin)
 - (1) May 1 electronic vote. [Supplement No. 29]
 - (2) May 4 videoconference. [Supplement No. 30]
 - (3) June 26-27 videoconference. [Supplement No. 31]
 - c. Legislation Committee. (Hansen)
 - (1) April 19 electronic vote. [Supplement No. 32]
 - (2) June 28-29 in-person meeting. [Supplement No. 33]
 - d. Management Council. [Supplement No. 34] (Ben Cherry, Theresa Grosbach)
 - e. Presidents Council. [Supplement No. 35] (Terri Steeb Gronau)
 - f. Committee on Student-Athlete Reinstatement. [Supplement No. 36] (Mabry)
22. Association-wide committees.
 - a. NCAA Board of Governors.
 - (1) March 16 videoconference. [Supplement No. 37] (Steeb Gronau)

- (2) April 25 videoconference. [Supplement No. 38] (Steeb Gronau)
 - (3) Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 39] (David Mayser)
 - (4) Board of Governors Student-Athlete Engagement Committee. [Supplement Nos. 40 and 41] (Eddie Baker, Myles Jackson)
 - b. Committee on Women's Athletics. [Supplement No. 42] (Laura Amaya)
 - c. Minority Opportunities and Interests Committee. [Supplement No. 43] (Shani Idlette)
 - d. Minority Opportunities and Interests Committee and Committee on Women's Athletics joint videoconference. [Supplement No. 44] (Amaya, Idlette)
23. Other reports.
- a. Division II 50th anniversary celebration. [Supplement No. 45] (Burchette Medel)
 - b. NCAA Postgraduate Internship Program. [Supplement No. 46] (Hilliard)
 - c. College Sports Communicators UNITE. [Supplement No. 47] (Jackson)
24. SAAC annual reports due Aug. 31 to conference commissioners. [Supplement Nos. 48 and 49] (Benzine)
25. Other business. (Kramer)
26. Meeting recap/things to report back to conferences. (Kramer)
27. Future meeting dates. (Kramer)
- a. Fall 2023 videoconference; date to be determined.
 - b. November 16-19, 2023, in conjunction with SAAC Super Region Convention; Atlanta, Georgia.
 - c. January 9-13, 2024, in conjunction with 2024 NCAA Convention; Phoenix, Arizona.
 - d. April 13-14, 2024, SAAC meeting; videoconference.
 - e. July 19-21, 2024, Management Council and Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.

- f. November 23-24, 2024, SAAC meeting; videoconference.
 - g. January 14-18, 2025; in conjunction with 2025 NCAA Convention; Nashville, Tennessee.
- 28. Adjournment. (Kramer)