ACTION ITEMS.

• None.

INFORMATIONAL ITEMS.

1. **Election of Division II NCAA Board of Governors Representative.** The committee conducted an election to nominate a former Division II student-athlete to the Board of Governors. Results of the election are confidential. The roster of the new board will be announced this summer. Each of the three divisions will have one former student-athlete on the board. In August, one former student-athlete will be appointed as a voting member. The remaining two former student-athletes will serve as ex officio members. The addition of former student-athletes on the Board of Governors is a change in response to the new NCAA Constitution adopted in January 2022.

2. **Discussion on SAAC’s Division II Presidents Council Representatives Policy.** With the adoption of the new NCAA Constitution, two Division II National SAAC members (one representing male sports and one representing female sports) will serve on the Presidents Council and each will have their own vote. The committee finalized its policy to be elected to the council. The committee decided it will hold a nominations process, where SAAC members can self-nominate or nominate a peer. Eligible nominees include current SAAC members who have served at least one year on the committee. Those who decide to run will be asked to provide a speech up to two minutes in length. Elections will be conducted through a voting ballot. Sport season diversity among the two representatives is preferred to minimize in-season competition conflicts with Presidents Council meetings. Each student-athlete will serve a one-year term that can be renewed for one year. This policy mirrors the current policy in place for SAAC members elected to the Division II Management Council. The committee will elect its Presidents Council representatives at its July meeting.

3. **Referral from Budget Subcommittee of Division II Implementation Committee.** The Budget Subcommittee of the Implementation Committee asked SAAC to discuss possible changes to the current Division II Enhancement Fund. The changes considered would separate the current Enhancement Fund into two separate line items in the Division II budget, restrict allocation to athletics use, but do not require a report on how institutions use these dollars and allocate funds based on a minimum of 10 sports sponsored rather than an equal distribution. The committee supported these changes and emphasized the importance of restricting these funds to athletics use. The committee believes these funds could have a direct, positive impact on Division II student-athletes.

4. **Referral from Membership Subcommittee of Division II Implementation Committee.** The Membership Subcommittee of the Implementation Committee asked SAAC to discuss the Division II membership requirements of conducting an annual in-person conference
SAAC meeting (Constitution 3.4.4.4.1), reducing the current minimum sports sponsorship requirements (Bylaw 20.10.3), and aligning the minimum standards to form a new conference in Division II with the current minimum standards for an active Division II conference (Constitution 3.4.1.3). The committee stressed the importance of having an in-person conference SAAC meeting. During this in-person meeting, student-athletes from varying backgrounds come together to work on a common goal and form relationships with one another that would not be possible if the meeting is held virtually. The committee was worried if this meeting became virtual, conference SAACs may not be as successful because it can be difficult to stay engaged in a virtual meeting and student-athletes may not be as willing to express their thoughts. The committee did not support reducing the minimum sport sponsorship requirements due to the possible negative impact this could have on student-athletes participation. The committee expressed support for reducing the current minimum standards for a new conference from 10 active member institution to eight active member institutions to align with the current minimum standards for an active Division II conference.

5. Future Meetings.

a. July 14, 2022; videoconference.

b. July 15, 2022; SAAC/Management Council Summit, videoconference.

c. Fall 2022 videoconference, date to be determined.

d. Nov. 19-20, 2022; videoconference.

e. Jan. 10-14, 2023, in conjunction with 2023 NCAA Convention; San Antonio.

f. April 13-16, 2023, in conjunction with SAAC Super Region Convention; Pittsburgh.

Committee Chair: Wiley Cain, Kentucky Wesleyan College, Great Midwest Athletic Conference.

Staff Liaisons: Ryan Jones, Governance
Amanda Bensine, Women’s Basketball
Marcus Brown, Academic and Membership Affairs
Haydyn Gibson, Governance
George Midgett, Eligibility Center

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<tr>
<th>NCAA Division II Student-Athlete Advisory Committee</th>
<th>May 2, 2022, videoconference</th>
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<tbody>
<tr>
<td>Attendees:</td>
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<tr>
<td>Laura Amaya, Roberts Wesleyan College, East Coast Conference.</td>
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<tr>
<td>Kara Amos, Missouri Southern State University, Mid-America Intercollegiate Athletics Association.</td>
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<td>Michaela Boyd, Palm Beach Atlantic University, Sunshine State Conference.</td>
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Zach Brown, University of North Georgia, Peach Belt Conference.
Wiley Cain, Kentucky Wesleyan College, Great Midwest Athletic Conference.
Davarius Cheeks, Concordia University, St. Paul, Northern Sun Intercollegiate Conference.
Ismael Contreras, Purdue University Northwest, Great Lakes Intercollegiate Athletic Conference.
Nicholas Dill, Northwestern Oklahoma State University, Great American Conference.
Cullen Dore, Francis Marion University, Conference Carolinas.
Marty Gilbert, Mars Hill University, South Atlantic Conference.
Shani Idlette, Clark Atlantic University, Southern Intercollegiate Athletic Conference.
Emma Kramer, Simon Fraser University, Great Northwest Athletic Conference.
Margaret Ann Langheim, Mars Hill University, South Atlantic Conference.
Bianca Lockamy, Virginia Union University, Central Intercollegiate Athletic Association.
Grace Martin, West Virginia State University, Mountain East Conference.
David Mayser, University of Hawaii at Hilo, Pacific West Conference.
Courtney Medwin, West Chester University, Pennsylvania State Athletic Conference.
Austin Mondello, Colorado Mesa University, Rocky Mountain Athletic Conference.
Leshlie Ramirez, University of Puerto Rico, Mayaguez, Independent.
Skylar Ross, Dominican College (New York), Central Atlantic Collegiate Conference.
Corbin Thaete, California State University, San Marcos, California Collegiate Athletic Association.
Cam Trudell, Great Lakes Intercollegiate Athletic Conference.
Thomas Webb Jr., Western New Mexico University, Lone Star Conference.
Kiana Wiggins, Caldwell University, At-Large.
Sandra Woodley, University of Texas of Permian Basin, Lone Star Conference.

Absentees:
Sylvia Cortés, University of Alabama in Huntsville, At-Large.
Molly Hansen, University of Montevallo, Gulf South Conference.
Reilly Johnston, Stonehill College, Northeast-10 Conference.

NCAA Staff Members in Attendance:
Amanda Benzine, Marcus Brown, Haydyn Gibson, Terri Steeb Gronau, Maritza Jones, Ryan Jones and Angela Red.