



**REPORT OF THE
NCAA DIVISION II STUDENT-ATHLETE ADVISORY COMMITTEE
NOVEMBER 16-18, 2018, MEETING**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- **Division II Championships and Enforcement Fine Money.**
 - a. Recommendation. That the NCAA Division II Management Council approve a new allocation model for championships and enforcement fine dollars to Team IMPACT for current and new Division II matches and to Make-A-Wish for Division II campus wish reveals, as follows:
 - (1) Team IMPACT. Seventy-five percent of fine monies.
 - (2) Make-A-Wish. Twenty-five percent to supplement Division II institutions that fundraise less than the national average cost of a wish reveal in an academic year, which is \$10,000.
 - b. Effective Date. Immediate.
 - c. Rationale. In November 2004, the Division II Administrative Committee approved that monetary fines collected by sports committees for violations of NCAA Bylaws 31.1.8 (misconduct), 31.1.9 (failure to adhere to policies and procedures) and 31.1.9.2 (late-entry fines), and any fine established by the Division II Championships Eligibility Project Team be distributed to the Division II Student-Athlete Advisory Committee's fundraising efforts.

From 2004 to 2015, these fine monies benefitted Make-A-Wish as a lump sum donation from Division II. In the summer of 2015, the Division II Presidents Council and Management Council ratified a recommendation from SAAC to (1) allocate fine monies to ensure that all 24 Division II conferences experience a wish reveal on one of their campuses; (2) use a portion of remaining fine monies to enter into a formal partnership with Team IMPACT; and (3) any remaining fine monies following the two items above would be donated to Make-A-Wish on behalf of Division II student-athletes.

SAAC has annually reviewed the above allocation model and evaluated progress in its partnerships with both organizations. In November 2016, it

agreed to make one modification to the allocation model. Rather than funding a wish reveal for every conference, fine monies would be allocated to institutions who fundraised less than the national average cost of a wish reveal but more than a predetermined dollar amount. The committee believed conferences should not receive a wish reveal if it was not earned for fundraising approximately half the cost.

According to this new model, in 2016-17, Make-A-Wish received \$116,532.63 and Team IMPACT received \$55,000. In 2017-18, Make-A-Wish received \$40,602.68 and Team IMPACT received \$54,562.85. The committee would like to continue using fine monies to support these two partnerships and is requesting that fine monies be earmarked in the following ways starting with the 2018-19 academic year:

- (1) Team IMPACT. Seventy-five percent of the fine monies. The Team IMPACT model provides teams with an opportunity to build a multiyear relationship that the committee believes can impact student-athletes across an athletics department. Although the organization is small and relatively young, it continues to grow. As of July 2016, Division II had 216 matches with children facing serious or chronic illnesses since the organization was created in 2011. The total number of matches has increased to 371 as of July 2018. Team IMPACT has presented plans to SAAC on how it will maintain this growth with the help of fine monies from Division II. The committee believes an increase in fine monies will have far-reaching repercussions and benefits.
- (2) Make-A-Wish. Twenty-five percent to supplement Division II institutions that fundraise less than the national average cost of a wish reveal in an academic year, which is currently \$10,000. The committee believes it is important to continue to supplement wish reveals for the impact they provide to the child, their family and the institution. Additionally, the committee would like to continue to support the conferences and institutions that fundraise for Make-A-Wish and the division's long-standing partnership.

- d. Estimated Budget Impact: None.
- e. Estimated Student-Athlete Impact: This recommendation will support further growth of Team IMPACT throughout the division; thereby giving more teams the opportunity to be matched with a child. The recommendation also shows a continued commitment by Division II

campus and conference student-athlete advisory committees to raise funds for Make-A-Wish.

INFORMATIONAL ITEMS.

1. Establish Division II Student-Athlete Advisory Committee Positions for 2019 NCAA Convention. The committee reviewed the proposed legislation for the 2019 NCAA Convention Division II business session and determined its official positions on each proposal. It also determined its official position on one Association-wide proposal that will be voted on at an Association-wide business session. The committee discussed its respective conferences' concerns, voicing the student-athlete perspective.

The committee reviewed and discussed the following pieces of proposed legislation:

- a. Proposal No. BOG-2019-1 (2-1): Organization – Board of Governors – Independent Members. **Committee Position: Supports.**
- b. Proposal No. 2019-2 (2-6): Eligibility – General Eligibility Requirements – Validity of Academic Credentials – Pre-Enrollment Academic Misconduct. **Committee Position: Supports.**
- c. Proposal No. 2019-3 (2-7): Eligibility – Seasons of Competition: 10-Semester/15-Quarter – Criteria for Determining Season of Eligibility – Participation in Organized Competition Before Initial Collegiate Enrollment – Exceptions to Participation in Organized Competition – Service Exceptions. **Committee Position: Supports.**
- d. Proposal No. 2019-4 (2-3): Personnel – Coaches Certification Requirement – Regulations – Annual Certification Requirement – Certification Administration – Required Completion of Educational Modules. **Committee Position: Supports.**
- e. Proposal No. 2019-5 (2-2): NCAA Membership – Conditions and Obligations of Membership – Student-Athlete Health and Safety Survey and Penalty for Failure to Submit Survey. **Committee Position: Supports.**
- f. Proposal No. 2019-6 (2-4): Recruiting – Sports Camps and Clinics – Institution's Sports Camps and Clinics – Definition – Football and Basketball – Elimination of Timing Restrictions – Prohibition of Student-Athlete Employment at Institutional Camps and Clinics During the Legislated Winter Break. **Committee Position: Supports.**
- g. Proposal 2019-7 (2-5): Eligibility – Outside Competition, Effects on Eligibility – Additional Application of Outside-Competition Regulations, Sports Other Than Basketball

– Competition as Individual/Not Representing Institution – Exception – Medical Services.
Committee Position: Supports.

h. Proposal No. 2019-8 (2-9): Playing and Practice Seasons – Football – Out-Of-Season Athletically Related Activities – Spring Practice – 36-Consecutive Calendar Days.
Committee Position: Supports.

i. Proposal No. 2019-9 (2-8): Playing and Practice Seasons – General Playing Season Regulations – Time Limits for Athletically Related Activities – Weekly Hour Limitations – Outside of Playing Season – Sports Other Than Football – Four Hours of Team Activities.
Committee Position: Supports.

2. **Preparation for 2019 Convention Division II Business Session.** The committee assigned members to speak on legislative proposals and drafted speeches for the Division II business session.
3. **NCAA Convention.** The committee was provided an overview of the 2019 Convention schedule and previewed the Division II Presidents Council/Management Council/SAAC joint breakfast, Association-wide programming and division-specific sessions. The committee will host an education session, “Let’s Talk About It — Life in the Balance, Best Practices on Campus for Student-Athlete Engagement and the Role of the Faculty Athletics Representative on Campus,” at the Convention.
4. **Committee Elections.** The committee was asked to provide nominations for the 2019 Division II SAAC executive board, Management Council representatives and committee positions by Monday, Jan. 7, 2019.
5. **Division II Permission to Contact Review and Discussion.** The committee received a presentation on the current permission to contact legislation in comparison to the Division I notification of transfer legislation and a legislative concept based on notification of transfer for discussion. The committee was in support of the notification of transfer model due to the flexibility it provides to student-athletes. Committee members also expressed some concern about an institution having the opportunity to cancel athletics aid the following academic term if a student-athlete is interested in transferring. The committee is interested in discussing the concept more if it moves forward.
6. **Make-A-Wish® and Team IMPACT® Discussion.** The committee was presented a historical overview of the allocation of Division II championships and enforcement fine dollars to Make-A-Wish and Team IMPACT since 2015. The Make-A-Wish Subcommittee outlined four re-allocation options for the committee to consider. The committee recommended the Division II Management Council approve a new allocation model of championships and enforcement fine

dollars to Team IMPACT for current and new Division II matches and to Make-A-Wish for Division II campus wish reveals. [See Nonlegislative Action Item.]

7. **Make-A-Wish® Update.** The committee was reminded that the 2018-19 Week of Wishes is scheduled for February 16-24, 2019. The Make-A-Wish toolkit is now available on the Make-A-Wish page on NCAA.org. This fall, Make-A-Wish hosted a webinar for local chapters about the partnership between Division II and the Make-A-Wish program. A second webinar was held for the Division II membership. The committee was also reminded about the new donation process that became effective on September 1.
8. **Team IMPACT® Update.** The committee received information related to the number of interactions on Division II campuses with Team IMPACT. Since 2011, the organization has worked with 409 teams, 158 schools and 23 conferences. The committee also learned about Team IMPACT's first-ever match in Alaska at a Division II institution.
9. **Dr. Dave Pariser Faculty Mentor Award Update.** The committee was provided an update on the number of nominations for the 2018 Dr. Dave Pariser Faculty Mentor Award. The Division II SAAC Honors, Awards and Recognition Subcommittee will choose the recipient who will be recognized during a reception at the Convention Friday, Jan. 25.
10. **Division II Award of Excellence Update.** The committee noted that 46 nominations were received for the 2019 Division II Award of Excellence. The Division II SAAC Community Engagement Subcommittee and the Division II SAAC Honors, Awards and Recognition Subcommittee will choose the top three finalists for the award, who will be recognized during the Division II business session at the 2019 Convention Saturday, Jan. 26.
11. **2019 SAAC Super Region Convention Discussion.** The committee discussed the upcoming SAAC Super Region Convention that will be held April 12-14, 2019, at the Omni Orlando Resort at ChampionsGate in Orlando, Florida. The group was asked to provide feedback on changes it would like to see for the super region convention and were provided registration dates and deadlines.
12. **Goal Roundtable Discussions.** Each task force discussed its designated goal and provided the committee with an update on the goal's progress. The areas of emphasis discussed were Love2Play, sexual assault prevention, mental health, CPR/AED certification and the relationships with Team IMPACT and Make-A-Wish.
13. **Discussion on Creation of CARA/VARA Module.** The committee provided input in small group discussions to staff from Bottom Line Performance, which is creating an educational module for Division II University on countable athletically related activities and voluntary athletically related activities. The committee discussed their experiences and their teammates' experiences in these two areas.

- 14. NCAA Strategic Plan Discussion.** The committee met in small group discussions with staff from Attain to discuss the Association's new strategic plan.
- 15. 2018-19 Division II Priorities.** The committee was informed of the Division II priorities for the 2018-19 academic year. The priorities include Division II University, Division II Strategic Plan, health and safety, Life in the Balance and Make It Yours, inclusion, 2018 Division II National Championships Festival, SAAC's 2018 goals and the division's new regular-season media agreement.
- 16. Division II Management Council Update.** The committee received an update on the last Division II Management Council meeting that occurred in October.
- 17. Division II Presidents Council Update.** The committee received an update on the most recent Division II Presidents Council meeting that occurred in October.
- 18. Division II Committee Reports.** SAAC representatives provided updates on their respective committees. The Division II committees represented were the Academic Requirements Committee, Championships Committee and Legislation Committee.
- 19. Association-wide Committee Reports.** Committee members representing Association-wide committees provided updates on their respective committees. The Association-wide committees represented were the Board of Governors Student-Athlete Engagement Committee and the Committee on Competitive Safeguards and Medical Aspects of Sports.
- 20. Other Reports.** SAAC representatives and NCAA staff provided updates on several meetings and programs, including Common Ground IV, FARA Annual Meeting, the social media campaign of the Minority Opportunities and Interests Committee, Division II APPLE Training Institute, scholarship opportunities and the Division II Championships Fall Festival.
- 21. Conference Updates.** Each committee member provided an update on their respective conference SAAC meetings.
- 22. New Division II National SAAC Representative.** The committee welcomed one new member to national SAAC:
 - **Northeast-10 Conference** – Kate Pigsley, Southern New Hampshire University, field hockey.
- 23. Review of July 2018 Meeting Report.** The committee reviewed and approved the meeting report from the July 2018 meeting.
- 24. Future Meeting Dates.**

- a. Jan. 22-26, 2019, in conjunction with the NCAA Convention; Orlando.
- b. April 11-14, 2019, in conjunction with the SAAC Super Region Convention; Orlando.
- c. July 19-21, 2019; SAAC/Management Council Summit, Indianapolis.
- d. Fall 2019 conference call; date and time to be announced.
- e. Nov. 22-24, 2019; Indianapolis.
- f. Jan. 21-25, 2020, in conjunction with the NCAA Convention; Anaheim, California.
- g. April 16-19, 2020, in conjunction with the SAAC Super Region Convention; Los Angeles, California.
- h. July 17-19, 2020; SAAC/Management Council Summit, Indianapolis.
- i. Nov. 19-22, 2020, in conjunction with the SAAC Super Region Convention; Chicago, Illinois.
- j. Jan. 12-16, 2021, in conjunction with the NCAA Convention; Washington, D.C.

Committee Chair: Joshua Shapiro, Colorado Mesa University, Rocky Mountain Athletic Conference

*Staff Liaisons: Ryan Jones, Governance
Amanda Benzine, Championships and Alliances
Chelsea Hooks, Academic and Membership Affairs
Julie Sargent, Academic and Membership Affairs*

<i>NCAA Division II Student-Athlete Advisory Committee Meeting, November 16-18, 2018</i>	
Attendees	Absentees
Austin Acosta, Southwest Baptist University, Mid-America Intercollegiate Athletics Association	Malek Barber, Palm Beach Atlantic University, At-Large
Gabrielle Cabanero, Dixie State University, At-Large	Shonté Cargill, Bluefield State College, Independent
Father John Denning, Stonehill College, Northeast-10 Conference	Laura Liesman, Georgian Court University, Central Atlantic Collegiate Conference
Nicholas Ely, Notre Dame College (OH), Mountain East Conference	Mary Northcutt, Carson-Newman University, South Atlantic Conference
Grant Foley, Delta State University, Gulf South Conference	Lindsay Reeves, University of North Georgia, Peach Belt Conference
Aja Grant, Winston-Salem State University, Central Intercollegiate Athletic Association	Madison Schiller, California State University, East Bay, California Collegiate Athletic Association
Austin Jeter, Morehouse College, Southern Intercollegiate Athletic Conference	Alex Shillow, Texas A&M University – Commerce, Lone Star Conference
Bailey Koch, Augustana University (SD), Northern Sun Intercollegiate Conference	
Sarissa Lammers, University of Alaska Fairbanks, Great Northwest Athletic Conference	
Casey Monaghan, West Chester University of Pennsylvania, Pennsylvania State Athletic Conference	
Deiontae Nicholas, Wayne State University, Great Lakes Intercollegiate Athletic Conference	
Jack Nicholson, St. Thomas Aquinas College, East Coast Conference	
Kristina Ortiz, Lynn University, Sunshine State Conference	

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Attendees	Absentees
Hannah Peevy, University of North Georgia, Peach Belt Conference	
Kate Pigsley, Southern New Hampshire University, Northeast-10 Conference	
Jake Renie, University of Indianapolis, Great Lakes Valley Conference	
Anthony Sassano, Dominican University of California, Pacific West Conference	
Joshua Shapiro, Colorado Mesa University, Rocky Mountain Athletic Conference	
Taylor Stover, Rogers State University, Heartland Conference	
Mariah Wysocki, Bloomfield College, Central Atlantic Collegiate Conference	
Lauren Yacks, University of Findlay, Great Midwest Athletic Conference	
Jeffrey Yasalonis, University of Mount Olive, Conference Carolinas	
Other Participants: Madison Arndt, NCAA Geoff Bentzel, NCAA Jackie Campbell, NCAA Dominic Carbone, Attain Ryan Eells, Bottom Line Performance Briana Guerrero, Attain Terri Steeb Gronau, NCAA Reshma Patel-Jackson, Attain Maritza Jones, NCAA Sarah Kurz, NCAA Contractor Kendell Lett, Bottom Line Performance Catherine Nelson, Attain Sharon Roeder, Bottom Line Performance Lisa Rogers, NCAA Stephanie Quigg Smith, NCAA	