



AGENDA
National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee (SAAC)

Microsoft Teams Meeting
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November 19-20, 2022

1. Welcome. (Wiley Cain)
 - a. Icebreaker. (Maggie Langheim)
 - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1]
 - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Leshlie Ramirez)
 - d. Review acronym document. [Supplement No.3] (Ismael Contreras)
 - e. Review committee roster. [Supplement No. 4] (Ryan Jones)
 - f. Mentor/mentee assignments. [Supplement No. 5] (Langheim)
 - g. Review upcoming term expirations. [Supplement No. 6] (R. Jones)
 - h. Solidify subcommittees. [Supplement No. 7] (R. Jones)
 - i. Assign members to follow up with absent committee members.
2. Approve SAAC meeting reports. (Cain)
 - a. July 14. [Supplement No. 8]
 - b. September 25. [Supplement No. 9]
3. Review meeting schedule. [Supplement No. 10] (R. Jones)
4. 2023 NCAA Division II Convention and legislation. [Supplement No. 11] (Susan Britsch, Ismael Contreras)
 - a. Establish SAAC positions on legislation.
 - (1) Division II Q&A document. [Supplement No. 12]
 - (2) Comments from individual conferences. [Supplement No. 13] (All)
 - (3) Discussion.
 - (4) Vote.

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- b. Convention legislation pros and cons.
 - c. Convention speeches. (Britsch)
 - Assign proposals [Supplement Nos. 14 and 15]
5. Presidents Council and Management Council Convention speakers' chart. [Supplement No. 16] (Britsch)
6. Preview 2023 NCAA Convention schedule. [Supplement No. 17] (R. Jones)
 - a. Education sessions. [Supplement No. 18] (Haydyn Gibson)
 - b. Convention waiver. [Supplement No. 19] (Gibson)
7. Convention elections. [Supplement No. 20] (R. Jones)
 - Elections process discussion.
8. 2022-23 Division II Priorities. [Supplement No. 21] (Maritza Jones)
9. Conference updates. (All)
 - a. SAAC Network update. [[Supplement No. 22](#)] (Marcus Brown, Cain)
 - b. Division II SAAC fall newsletter. [Supplement No. 23] (Olivia Sappington)
10. Review SAAC's policies and procedures. [Supplement No. 24] (R. Jones)
11. Recap Division II's first civic engagement day. (Cain)
12. Review donations for 2021-22. (Amanda Benzine)
 - a. Make-A-Wish® overall total. [[Supplement No. 25](#)]
 - Wish reveals granted.
 - b. Team IMPACT® overall total.
13. Make-A-Wish Week of Wishes. (Benzine)
14. Discussion on championship and enforcement fine allocation. [Supplement No. 26] (Ramirez)
15. Dr. Dave Pariser Faculty Mentor Award. [Supplement No. 27] (Langheim)
16. Division II Award of Excellence. [Supplement No. 28] (Langheim)
17. 2023 April and November SAAC Super Region Conventions. [Supplement No. 29] (Brown)

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18. NCAA Transfer Portal update. (Susan Peal)
19. Progress on goals.
 - a. Professional development resource. [Supplement No. 30] (Cain)
 - b. Champions for Life podcasts. [Supplement Nos. [31](#), [32](#), [33](#), [34](#) and [35](#)] (Cain)
 - c. Mental health newsletter. [Supplement No. 36] (Grace Martin)
 - d. Civic engagement resource. [Supplement No. 37] (Kiana Wiggins)
 - e. Campus SAAC guide resource. (Brown)
20. Roundtable discussion – Total Package Student-Athlete. [Supplement No. 38]

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
Grace Leshlie Bianca Corbin Emma Kara Courtney	Ismael Michaela Maggie Skylar Davaris David Laura	Wiley Thomas Kiana Zach Nick Molly Cullen Shani Austin	Katie Dani

21. Division II brand and 50th anniversary update. (R. Jones)
22. Division II Make Game Day Yours update. (R. Jones)
23. Division II committee reports.
 - a. Academic Requirements Committee. [Supplement No. 39] (Molly Hansen)
 - b. Championships Committee. (Thomas Webb Jr., Hansen, Langheim)
 - (1) August 4 videoconference. [Supplement No. 40]
 - (2) September 12-13 in-person meeting. [Supplement No. 41]
 - (3) September 16 electronic vote. [Supplement No. 42]

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- (4) September 19 electronic vote. [Supplement No. 43]
 - (5) October 6 videoconference. [Supplement No. 44]
 - c. Implementation Committee. [Supplement No. 45] (Terri Steeb Gronau)
 - a. Comments from Implementation Committee members. [Supplement No. 46] (Steeb Gronau)
 - b. Referral to SAAC from June meeting. [Supplement No. 47] (Steeb Gronau)
 - d. Legislation Committee. [Supplement No. 48] (Contreras)
 - e. Management Council. [Supplement No. 49] (Marty Gilbert, Cam Trudell)
 - f. Presidents Council. [Supplement No. 50] (Sandra Woodley)
 - g. Committee on Student-Athlete Reinstatement. [Supplement No. 51] (Wiggins)
- 24. Association-wide committee reports.
 - a. Board of Governors. [Supplement No. 52] (Madeleine McKenna)
 - b. Board of Governors Student-Athlete Engagement Committee. [Supplement No. 53] (Hansen, Webb Jr.)
 - c. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 54] (Ramirez)
 - d. Minority Opportunities and Interests Committee. [Supplement No. 55] (Michaela Boyd)
- 25. Other reports.
 - a. Mental Health Advisory Group. [Supplement No. 56] (Martin, Wiggins)
 - b. Concussion Safety Advisory Group. (David Mayser)
- 26. Scholarship opportunities. [Supplement No. 57] (Sappington)
 - Degree-completion award. [Supplement No. 58]
- 27. Other business. (Cain)
- 28. Meeting recap/items to report back to conference and campus SAACs. (Cain)
- 29. Future meeting dates. (Cain)

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- a. January 10-14, 2023, in conjunction with 2023 NCAA Convention; San Antonio, Texas.
 - b. April 13-16, 2023, in conjunction with SAAC Super Region Convention; Pittsburgh, Pennsylvania.
 - c. July 14-16, 2023; SAAC/Management Council Summit; Indianapolis.
 - d. November 2023, in conjunction with SAAC Super Region Convention; date and location TBD.
 - e. January 9-13, 2024, in conjunction with 2024 NCAA Convention; Phoenix, Arizona.
30. Adjournment. (Cain)