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

Microsoft Teams Meeting 
November 19-20, 2022
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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.
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)

   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)
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]

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<td>Grace Leshlie Bianca Corbin</td>
<td>Ismael Michaela Maggie Skylar Davaris David Laura</td>
<td>Wiley Thomas Kiana Zach Nick Molly Cullen Shani Austin</td>
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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]
(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)

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)
30. Adjournment. (Cain)