AGENDA

National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee

Chastain E Room
Westin Peachtree
Microsoft Teams Meeting

November 16, 2023

1. Welcome. (Emma Kramer)
   a. Icebreaker. (Kara Amos)
   b. Read mission statement, guiding principles and governing rule. [Supplement No. 1] (Kramer)
   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. [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. Approve July and August SAAC meeting reports. [Supplement Nos. 9 and 10] (Kramer)

3. Review meeting schedule. [Supplement No. 11] (Ryan Jones)

4. 2023-24 Division II Priorities. [Supplement No. 12] (Maritza Jones)

5. Conference updates. (All)
   a. Division II SAAC fall newsletter. [Supplement No. 13] (Hilliard)
   b. SAAC Network update. [Supplement No. 14] (R. Jones)
6. Discussion on key goals for Division II Strategic Plan. [Supplement No. 15] (Terri Steeb Gronau)

7. 2024 NCAA Division II Convention legislation. [Supplement No. 16] (Megan McDonald, Hansen)
   a. Establish SAAC positions on legislation.
      (1) Division II draft Q&A document. [Supplement No. 17]
      (2) Convention legislation pros and cons. [Supplement No. 18]
      (3) Comments from individual conferences. [Supplement No. 19] (All)
      (4) Discussion.
      (5) Vote.
   b. Convention speeches. (McDonald)
      • Assign proposals. [Supplement Nos. 20 and 21]
   c. Presidents Council and Management Council Convention speakers’ chart. [Supplement No. 22] (McDonald)

8. Preview 2024 NCAA Convention schedule. [Supplement No. 23] (R. Jones)
   a. Possible topics for the joint Student-Athlete Advisory Committee, Management Council and Presidents Council breakfast and meeting. [Supplement No. 24]
   b. Education sessions. [Supplement No. 25]
   c. Convention waiver. [Supplement No. 26]

9. Convention elections. [Supplement No. 27] (R. Jones)

10. Discuss SAAC’s 2023-24 goals. [Supplement No. 28] (Kramer)

11. Discussion on feedback received from SAAC referral to select Division II committees. [Supplement No. 29] (R. Jones)

12. Update on campus and conference SAAC guides. [Supplement Nos. 30 and 31] (Dani Mabry, Amos, Brown)
13. Dr. Dave Pariser Faculty Mentor Award update. [Supplement No. 32] (Amos)

14. Review donations for 2022-23. (Benzine)
   b. Team IMPACT overall total.

15. Make-A-Wish Week of Wishes. (Benzine)

16. Preview SAAC Super Region Convention. [Supplement No. 33] (Burchette Medel, Benzine)

17. Congressional engagement update. [Supplement No. 34] (Tim Buckley)
   a. Letters to Senate Judiciary Committee for October 17 hearing. [Supplement Nos. 35 and 36] (R. Jones)
   b. Discuss available student-athlete resources. [Supplement No. 37] (R. Jones)

18. Division II committee reports.
   a. Academic Requirements Committee. [Supplement No. 38] (Mabry)
   b. Administrative Committee. [Supplement No. 39] (Kramer)
   c. Championships Committee. (Courtney Medwin)
      (1) August 3 videoconference. [Supplement No. 40]
      (2) August 11 electronic vote. [Supplement No. 41]
      (3) August 11 videoconference. [Supplement No. 42]
      (4) September 14-15 in-person meeting. [Supplement No. 43]
      (5) September 27 electronic vote. [Supplement No. 44]
      (6) October 5 videoconference. [Supplement No. 45]
   d. Legislation Committee. [Supplement No. 46a] (Hansen)
• Update and discussion on the work of the NCAA Division I Name, Image and Likeness Working Group and timeline for Division II to review and discuss proposals developed by Division I. [Supplement No. 46b] (Chelsea Hooks)

e. Management Council. [Supplement No. 47] (Ben Cherry, Theresa Grosbach)

• Referral from Management Council on softball date formula in festival years. [Supplement No. 48] (Karen Kirsch, Alyssa Rice)

f. Presidents Council. [Supplement No. 49] (Steeb Gronau)

19. Division II subcommittees, project teams and task forces.

• Management Council Identity Subcommittee. [Supplement No. 50] (Kramer)

20. Association-wide committee reports.

a. Board of Governors. (Madeleine McKenna)

(1) August 1 videoconference. [Supplement No. 51]

(2) August 15 videoconference. [Supplement No. 52]

b. Board of Governors Student-Athlete Engagement Committee. [Supplement No. 53] (Eddie Baker, Myles Jackson)

c. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 54] (M. Jones)

21. Other reports.

a. Mental Health Advisory Group. (Jackson)

b. Concussion Safety Advisory Group. (David Mayser)

c. Division II 50th anniversary celebration. [Supplement No. 55] (Burchette Medel)

d. Update on SAAC annual reports. (R. Jones)

e. Seeking volunteers for Feb. 23-25 APPLE Training Institute in Orlando. [Supplement No. 56] (R. Jones)

22. Scholarship opportunities. [Supplement No. 57] (Hilliard)
22. Other business. (Kramer)

23. Meeting recap/things to report back to conferences. (Kramer)

24. Future meeting dates. (Kramer)


b. April 13-14, 2024, SAAC meeting; videoconference.

c. July 19-21, 2024, Management Council and Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.

d. November 23-24, 2024, SAAC meeting; videoconference.

e. January 14-18, 2025; in conjunction with 2025 NCAA Convention; Nashville, Tennessee.

26. Adjournment. (Kramer)