



## A G E N D A

### 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)
  - a. Make-A-Wish overall total.
  - 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)

- a. Division II degree-completion award. [Supplement No. 58]
  - b. 50th anniversary scholarship. [Supplement No. 59]
- 23. Other business. (Kramer)
- 24. Meeting recap/things to report back to conferences. (Kramer)
- 25. Future meeting dates. (Kramer)
  - a. January 9-13, 2024, in conjunction with 2024 NCAA Convention; Phoenix, Arizona.
  - 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)