



## A G E N D A

### National Collegiate Athletic Association Division II Student-Athlete Advisory Committee

Microsoft Teams Meeting

November 23-24, 2024

1. Welcome. (Dani Mabry)
  - a. Icebreaker. (Avery Hellmuth)
  - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1] (Mabry)
  - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Mabry)
  - d. Review acronym document. [Supplement No. 3] (Kara Amos)
  - e. Review committee roster. [Supplement No. 4] (Becca Burchette Medel)
  - f. Mentor/mentee assignments. [Supplement Nos. 5-a and 5-b] (Hellmuth)
  - g. Review upcoming term expirations. [Supplement No. 6] (Burchette Medel)
  - h. Subcommittee roster. [Supplement No. 7] (Marcus Brown)
  - i. Assign members to follow up with absent committee members.
2. Approve July and September SAAC meeting reports. [Supplement Nos. 8 and 9] (Mabry)
3. Review meeting schedule. [Supplement No. 10] (Ryan Jones)
4. 2024-25 Division II Priorities. [Supplement No. 11] (Maritza Jones)
5. Conference updates. (All)
  - a. Division II SAAC fall newsletter. [Supplement No. 12] (Brooke Dixon)
  - b. [SAAC Network](#). (R. Jones)
6. Election of SAAC external communications coordinator. [Supplement No. 13] (Mabry)
7. 2025 NCAA Division II Convention legislation. [Supplement No. 14] (Chelsea Hooks, Amos and Cullen Dore)
  - a. Establish SAAC positions on legislation.

- (1) Division II draft Q&A document. [Supplement No. 15]
  - (2) Convention legislation pros and cons. [Supplement No. 16]
  - (3) Comments from individual conferences. [Supplement No. 17] (All)
  - (4) Discussion.
  - (5) Vote.
- b. Convention speeches. (Hooks)
  - Assign proposals and prepare position papers. [Supplement Nos. 18 and 19]
- c. Management Council Convention speakers' chart. [Supplement No. 20] (Hooks)
8. Preview 2025 NCAA Convention schedule. [Supplement No. 21] (R. Jones)
  - a. Possible topics for the joint Student-Athlete Advisory Committee, Management Council and Executive Board breakfast and meeting. [Supplement No. 22]
  - b. Education sessions. [Supplement No. 23]
  - c. Convention waiver. [Supplement No. 24]
9. Convention elections. [Supplement No. 25] (R. Jones)
10. Prepare for visit with NCAA President Charlie Baker. (Mabry)
11. Division II strategic planning process.
  - a. Strategic Planning and Finance Committee and Think Tank outcomes. [Supplement No. 26] (Terri Steeb Gronau)
  - b. Budget overview and next steps. [Supplement No. 27] (M. Jones)
  - c. January 2025 survey. [Supplement No. 28] (Steeb Gronau)
12. Discuss SAAC's 2024-25 goals as a committee and with goal teams. [Supplement No. 29] (Mabry)
  - a. Civic engagement activation.
  - b. Internal document activation.

- c. Congressional engagement.
- d. Diversity, equity, inclusion and belonging.
- e. Life After the Game.
- f. Mental health.

<u>Congressional Engagement</u>	<u>Life After the Game</u>	<u>Diversity, Equity, Inclusion and Belonging</u>	<u>Mental Health</u>
Dani Davaris Courtney Alexis D. Avery Dustyn Ryan (Liaison)	Cullen Austin Scott Addison DJ Katie Darius Marcus (Liaison)	Kara Shani David Alia Haley W. Megan/Morgan (Liaison)	Laura Alexis M. Haley G. Scout JJ Grace Derrick Adoriyan Becca (Liaison)

- 13. Dr. Dave Pariser Faculty Mentor Award update. [Supplement No. 30] (Hellmuth)
- 14. Review donations for 2023-24. (Morgan Melchert)
  - a. [Make-A-Wish overall total.](#)
  - b. Team IMPACT overall total.
- 15. Make-A-Wish update. (Melchert)
  - a. New resources available. [Supplement No. 31]
  - b. Discussion on deadlines to submit funds to Make-A-Wish.
  - c. Recap of quarterly meeting with Make-A-Wish.
  - d. Week of Wishes.
- 16. Team IMPACT update. (Melchert)
- 17. Update on dates and location for November 2025 SAAC Super Region Convention. (Burchette Medel)

18. Division II committee reports.

- a. Academic Requirements Committee. [Supplement No. 32] (Scout Huffman)
- b. Championships Committee. (JJ Hayes and Courtney Medwin)
  - (1) August 8 videoconference. [Supplement No. 33]
  - (2) August 19 electronic vote. [Supplement No. 34]
  - (3) August 29 videoconference. [Supplement No. 35]
  - (4) September 10-11 in-person meeting. [Supplement No. 36]
  - (5) October 3 videoconference. [Supplement No. 37]
- c. Administrative Committee. [Supplement No. 38] (Mabry)
- d. Executive Board. [Supplement No. 39] (Davaris Cheeks, Larry Parkinson and Katie Williamson)
- e. Legislation Committee. [Supplement No. 40] (Amos and Dore)
- f. Management Council. [Supplement No. 41] (Ben Cherry, Theresa Grosbach, Medwin and Austin Mondello)
  - Identity Subcommittee. [Supplement No. 42] (Medwin and Mondello)
- g. Strategic Planning and Finance Committee. (Alexis Devlin)
  - (1) August 12 videoconference. [Supplement No. 43]
  - (2) September 18 in-person meeting. [Supplement No. 44]
  - (3) Unaudited 2023-24 budget figures. [Supplement No. 45]
- h. Student-Athlete Reinstatement Committee. [Supplement No. 46] (Addison Courtney)

19. Association-wide committee reports.

- a. Board of Governors. [Supplement No. 47] (Madeleine McKenna)

- Discussion to determine nonprofit organization for Board of Governors campus sexual violence policy Division II penalties. [Supplement No. 48] (Corey Jackson and Stephanie Quigg)
  - b. Board of Governors Student-Athlete Engagement Committee. (Haley Gilbert and Grace Hoeppner)
  - c. Committee on Competitive Safeguards and Medical Aspects of Sports. (Mondello)
    - (1) June 17-18 in-person meeting. [Supplement No. 49]
    - (2) Excerpt from September 16-17 in person meeting. [Supplement No. 50]
20. Other reports.
- a. Update on SAAC annual reports. (R. Jones)
  - b. Update on Division II Make It Yours brand/marketing strategy. [Supplement No. 51] (Burchette Medel)
  - c. FARA Annual Meeting recap. [Supplement No. 52] (Cheeks and White)
  - d. [NCAA Student-Athlete Leadership Forum recap](#). (Cheeks and Mabry)
  - e. Seeking volunteers for Jan. 15 SAAC update at Division II New Athletics Directors Orientation breakfast. (R. Jones)
21. Scholarship opportunities. [Supplement No. 53] (Dixon)
22. National office updates.
- a. Executive. (Charlie Baker)
  - b. Sport Science Institute. (Deena Casiero)
  - c. [NCAA Name, Image and Likeness Assist update](#). (Danielle Day)
  - d. Sports wagering legislation. [Supplement No. 54] (Hooks)
  - e. Discussion on Division II football date formula. [Supplement No. 55] (Karen Kirsch)
23. Other business. (Mabry)
24. Meeting recap/things to report back to conferences. (Mabry)

25. Future meeting dates. (Mabry)

- a. January 13-17, 2025, in conjunction with 2025 Convention; Nashville, Tennessee.
- b. April 24-27, 2025, in conjunction with SAAC Super Region Convention; Indianapolis, Indiana.
- c. July 16-17, 2025, SAAC meeting; videoconference.
- d. July 18, 2025, Management Council and SAAC Summit; videoconference.
- e. November 20-23, 2025, in conjunction with SAAC Super Region Convention; Denver, Colorado.
- f. January 13-17, 2026, in conjunction with the 2026 NCAA Convention, Washington, D.C.

26. Adjournment. (Mabry)