



## A G E N D A

National Collegiate Athletic Association

Division III Student-Athlete Advisory Committee

Jesse Owens room  
NCAA National Office

April 13-14, 2019

### **Meeting Times**

**Saturday, April 13 – 10 a.m. to 4 p.m.**

**Sunday, April 14 – 9 a.m. to 11 a.m.**

### **Three primary goals for the April 2019 Division III SAAC meeting:**

1. Provide SAAC orientation and legislative training for new members and associate members in attendance;
2. Establish and finalize committee goals for the 2019-20 academic year; and
3. Socialize and establish committee relationships and rapport.

### **Scheduled special guests and presentations:**

**Saturday, April 13. 1 to 2 p.m.**– Louise McCleary, Managing Director of Division III – Division III governance update and discussion on Division III transfer portal.

### **AGENDA**

1. New member orientation. [Supplement No. 1] (taught by veteran committee members)
2. Policies and expectations. (Madison Burns)
  - a. Policies and procedures. [Supplement No. 2]
  - b. Committee assignments. [Supplement No. 3]
  - c. Expectations of serving on SAAC. [Supplement No. 4]
  - d. Associate members overview. [Supplement No. 5]

3. Administrative items. (Madison Burns)
  - a. Roster. [Supplement No. 6]
  - b. January meeting report. [Supplement No. 7]
  - c. NCAA acronym chart. [Supplement No. 8]
  - d. Roberts Rules of Order (Informational). [Supplement No. 9]
  - e. Division III campus SAAC liaison contact information. [Supplement No. 10]  
(Jones)
4. Special Olympics update and engagement. (Brynna Barnhart)
  - a. Talking points and activity report. [Supplement No. 11]
  - b. Discuss awards for 50-for-50 challenge activity.
  - c. Discuss 2019 summer meeting activity.
  - d. Discuss 2020 NCAA Convention activity.
  - e. Discuss Special Olympic governmental funding.
5. Review committee reports:
  - a. Division III committees:
    - (1) Championships Committee. [Supplement No. 12] (Jake Santellano)
    - (2) Convention-Planning Subcommittee. [Supplement No. 13] (Jones)
    - (3) Interpretations and Legislation Committee. [Supplement No. 14]  
(Annabelle Feist)
    - (4) Management Council. [Supplement No. 15] (Burns)
    - (5) Nominating Committee. [Supplement No. 16] (CJ Pakeltis)
    - (6) Committee on Student-Athlete Reinstatement. (Santellano)

- b. Division III working groups:
  - (1) Diversity and Inclusion Working Group. [Supplement No. 17] (Catherine Lanigan)
  - (2) LGBTQ Working Group. [Supplement No. 18] (Mika Costello)
  - (3) Gameday the DIII Way. [Supplement No. 19] (Jones)
- c. Association-wide committees:
  - (1) Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 20] (Annabelle Feist/Pepper)
  - (2) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 21] (Jones)
  - (3) Minority Opportunity and Interests Committee. [Supplement No. 22] (Anthony Francois)
  - (4) Olympic Sports Liaison Committee. (Costello)
  - (5) Committee on Sportsmanship and Ethical Conduct. [Supplement No. 23] (Emily Goodwin)
  - (6) Committee on Women's Athletics. [Supplement No. 24] (Julia Higgins)
- 5. Legislative training. (Corey Berg)
  - Legislative process. [Supplement No. 25]
- 6. Legislative topics. (Berg)
  - Consider DI proposal 2018-66 (FT pursuing minor) for DIII [Supplement No. 26]
- 7. Student-Athlete Day of Action. [Supplement No. 27] (Burns)
- 8. 2019 Convention recap and discussion from joint PC/MC/SAAC meeting. [Supplement No. 28] (Jones)

9. Review and discuss working group outcomes and deliverables from 2018-19. (Jones)
  - SAAC Constitution and best practices guidelines. [Supplement No. 29]
10. Exercise to discuss committee goals/partnerships/communications for 2019-20. (Burns)
  - a. Last year's primary committee goals/areas of focus.
    - (1) Special Olympics 50<sup>th</sup> Anniversary.
    - (2) Priority of Board of Governors Student-Athlete Engagement Committee.
    - (3) Best practices – communication.
  - b. Last year's secondary committee goals/areas of focus.
    - (1) LGBTQ SportSafe.
    - (2) Best practices engaging in positive social justice.
    - (3) Education subcommittee.
    - (4) Awareness and change for improved environmental sustainability.
11. Governance update. (Louise McCleary)
  - Discuss Division III transfer portal and self-release. [Supplement No. 30]
12. Future meetings. [Supplement No. 31] (Burns)
13. Other.
  - SAAC swag.
14. Adjournment.