AGENDA

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Jesse Owens room
NCAA National Office

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.

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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 pursing 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 50th 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.