



A G E N D A

National Collegiate Athletic Association

Division III Student-Athlete Advisory Committee

Join Microsoft Teams Meeting

+1 317-550-5692

Conference ID: 672 491 329#

April 18, 2020

12:30 to 5 p.m. Eastern time

1. Welcome and announcements (Brady Keller)
2. Administrative items. (Keller)
 - a. Roster. [Supplement No. 1]
 - b. January 2020 meeting report. [Supplement No. 2]
 - c. Roberts Rules of Order. [Supplement No. 3]
 - d. Division III campus SAAC liaison contact information. (Ali Spungen)
3. Policies and expectations. (Keller)
 - a. Policies and procedures. [Supplement No. 4]
 - b. Committee assignments. [Supplement No. 5]
 - c. Expectations of serving on SAAC. [Supplement No. 6]
 - d. Associate members overview. [Supplement No. 7]
4. Division III SAAC Social Media Working Group discussion, report out and update. [Supplement No. 8] (Anthony Francois)
 - Mental Health Social Media campaign. [Supplement No. 9] (Francois/Adam Skaggs)

5. Division III and Association-wide initiatives.
 - Name, Image and Likeness updates. (Corey Berg)
 - (1) Interpretations and Legislative Committee Report. [Supplement No.10]
 - (2) Outreach and feedback process discussion.
 - (3) April 7 webinar. [Supplement No. 11]
6. Sport Science Institute updates. [Supplement No. 12] (Brian Hainline/Jessica Wagner)
7. Other business.
8. Adjournment.



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Conference ID: 236 756 265#

April 19, 2020

1 to 5 p.m. Eastern time

1. Welcome and announcements. (Braly Keller)
2. Governance update. (Dan Dutcher/Louise McCleary)
3. Division III and Association-wide initiatives continued.
 - Gameday the DIII Way. [Supplement No. 13] (Ali Spungen)
4. Special Olympics update and engagement. (Brynna Barnhart)
 - a. Special Olympics partnership report. [Supplement No. 14]
 - b. Discuss July 2020 joint activity with Management Council.
5. Working group and committee reports.
 - a. Division III SAAC working groups discussion, report outs and updates.
 - (1) Inclusion. [Supplement No. 15] (Mika Costello)
 - Sexual Assault and Domestic Violence Prevention Resource. [Supplement No. 16]
 - (2) Special Olympics. [Supplement No. 17] (Annabelle Feist)
 - (3) Sustainability. [Supplement No. 18] (Keller)
 - Best Practices. [Supplement No. 19]
 - (4) Social Media. (Costello/Patrick Malin)

b. Division III committees:

- (1) Championships Committee. [Supplement No. 20] (Keller)
- (2) Convention-Planning Subcommittee. [Supplement No. 21] (Colby Pepper)
- (3) Interpretations and Legislation Committee. (Anthony Francois)
- (4) Management Council. (Cat Lanigan/Pepper)
- (5) Nominating Committee. [Supplement No. 22] (Spungen)
- (6) Committee on Student-Athlete Reinstatement. (Hannah Durst)

c. Association-wide committees:

- (1) Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 23] (Pepper)
- (2) Committee on Competitive Safeguards and Medical Aspects of Sports. (Isaiah Swann)
- (3) Minority Opportunity and Interests Committee. [Supplement No. 24] (Francois)
- (4) Olympic Sports Liaison Committee. [Supplement No. 25] (Costello)
- (5) Committee on Sportsmanship and Ethical Conduct. (Mike McMahon)
- (6) Committee on Women's Athletics. [Supplement No. 26] (Abigail Newkirk)

d. Division III working groups.

- (1) Faculty Athletics Representative Advisory Group. [Supplement No. 27] (Mike Litz)
- (2) LGBTQ Working Group. [Supplement No. 28] (Costello)
- (3) Diversity and Inclusion Working Group. (Lanigan)

6. NCAA Communications Branding Initiative. (Dana Thomas)
7. Reminder of future meeting dates. [Supplement No. 29] (Keller/Feist)
 - c. July 18-19, 2020; Indianapolis. [Primary and associate members]
 - d. September/October 2020 TEAMS call. [Primary and associate members]
 - e. November 15-16, 2020; Indianapolis. [Primary members only]
 - f. January 13-16, 2021; NCAA Convention, Washington, D.C. [Primary and associate members]
8. Other business.
 - a. International University Sport - Student-Athlete Survey. [Supplement No. 30]
 - b. Innovations Grant Resources. [Supplement No. 31]
9. Adjournment.