



## A G E N D A

National Collegiate Athletic Association  
Division III Student-Athlete Advisory Committee

Microsoft Teams

April 15-16, 2023

**Saturday, April 15: Noon to 6 p.m.**

**Sunday, April 16: 11 a.m. to 3 p.m.**

### **Action Items for April Meeting:**

1. Discuss congressional engagement.
2. Discuss new working groups.
3. Review and edit SAAC policies and procedures.
  - a. Determine SAAC voting procedure for NCAA Convention.
  - b. Review full document and discuss opportunities for improvement.
4. Discuss committee opportunities.
5. Discuss mental health hardship waiver.

### **Key Terms:**

**Action items** that will come out of the meeting.

**Discussion** denotes key items for discussion.

**homework** items are to be completed between meetings.

### **Scheduled special guests, key meetings and presentations.**

- Saturday, 12:30 p.m. – NCAA President Charlie Baker
- Saturday, 2 p.m. – Isaiah Swann, former student-athlete representative on the Board of Governors.
- Sunday, 11:30 a.m. – Board of Governors Congressional Engagement Update (Jared Tidemann and Stephanie Quigg)
- Sunday, 1p.m. - Division III updates from Vice President for Division III Louise McCleary and Managing Director of Division III Bill Regan.

**Saturday, April 15**  
**11 a.m. to 6 p.m.**

1. Welcome, announcements and icebreaker. (Vaish Siddapureddy)
2. Administrative items. (Siddapureddy)
  - a. Roster. [Supplement No. 1]
  - b. January 10-11, 2023, meeting report. [Supplement No. 2]
  - c. Review policies and procedures. [Supplement No. 3]
  - d. Expectations of a SAAC member. [Supplement No. 4]
  - e. Roberts Rules of Order (Informational). [Supplement No. 5]
3. Visit from NCAA President Charlie Baker.
4. Division III Philosophy statement and Strategic Position Platform. [Supplement Nos. 6a, 6b]
5. Division III campus SAAC liaison contact information. [[Supplement No. 7](#)] *homework*
6. Committee assignments. [Supplement No. 8] (Siddapureddy)
7. Legislation. (Corey Berg)
  - Legislative process. [Supplement No. 9]
  - Determine SAAC voting procedure for NCAA Convention. [Supplement No. 10]
  - Mental health hardship waiver discussion.
8. Committee/subcommittee reports.
  - a. Convention-Planning Subcommittee [Supplement No. 11] (Daniele Iaboni)
  - b. Strategic-Planning and Finance Committee. [Supplement No. 12] (Sabienea Winston)

The following Division III committees have a report and will be reviewed during the meeting. Group will discuss further if Management Council representatives need to gather SAAC feedback to share.

9. Division III committees.

- a. Championships Committee. [Supplement Nos. 13a, 13b, 13c] (Adaobi Nebuwa)
- b. Committee on Student-Athlete Reinstatement. [Supplement No. 14] (Chris Krum)
- c. Interpretations and Legislation Committee. [Supplement Nos. 15a, 15b, 15c] (Jack Langan)
- d. Management Council. [Supplement No. 16a, 16b] (Angela Marin, Brian Wigley, Iaboni, Winston)
- e. Presidents Council. [Supplement No. 17] (Langan)

The following Association-wide committees have no report. A SAAC member may identify any committee and request further discussion.

10. Association-wide committees.

- a. Committee on Sportsmanship and Ethical Conduct. (Langan)
- b. Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. (Gabby Elliott)

The following Association-wide committees have a report and will be reviewed during the meeting. Groups will discuss further if Management Council representatives need to gather SAAC feedback to share.

- c. Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 18] (Zach Bulthuis)
- d. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement Nos. 19a, 19b] (TBD)
- e. Committee on Women's Athletics. [Supplement No. 20] (Elliott)
- f. Minority Opportunities and Interests Committee. [Supplement No. 21] (Langan)
- g. Olympic Sports Liaison Committee. [Supplement No. 22] (Garrett Clausen)

10. Division III initiatives and updates.
  - a. Division III 50<sup>th</sup> Anniversary. (Katie Mucci)
  - b. Diversity and Inclusion Working Group. [Supplement No. 23] (Siddapureddy)
  - c. Faculty Athletics Representative Advisory Group. [Supplement No. 24] (Langan)
  - d. LGBTQ Working Group. [Supplement No. 25] (Langan)
  - e. Philosophy Statement Working Group. [Supplement Nos. 26a, 26b] (Winston)
12. Association-wide Initiatives.
  - a. Discussion on Board of Governors Congressional Engagement. [Supplement Nos. 27a, 27b, 27c, 27d]
  - b. Division III Campus and Conference SAAC Congressional Engagement feedback. [Supplement No. 28, to be shared during the meeting]
  - c. Mental Health Advisory Group. (Langan)
13. Division III SAAC working groups report outs and updates. [Supplement No. 29]
  - b. Social Media. (Elliott)
  - c. DIII University. (Langan)
  - d. Special Olympics. (Siddapureddy)
14. Division III SAAC working groups and goals discussion for 2023-2024.
  - Breakouts.
  - Report Outs.
15. Visit from Isaiah Swann, former student-athlete representative on the Board of Governors.

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**Sunday, April 16**

**11 a.m. to 3 p.m.**

16. Welcome, announcements and icebreaker. (Siddapureddy)
17. Conference and partner conference meetings. *discussion*
  - General guidance for conference meetings. (All)
    - Design a conference and campus SAAC communication document. *homework*
18. Congressional Engagement and Action – student-athlete educational points [Supplement No. 30, to be shared during the meeting] (Jared Tidemann and Stephanie Quigg)
19. Discussion of edits to policies and procedures. [Supplement No. 31]
20. Special Olympics partnership and updates. (Mucci)
  - a. Special Olympics partnership report. [Supplement No. 32]
  - b. Planning for July event. *discussion*
  - c. National SAAC members taking part in Special Olympics on campus/conference level.
21. Discuss agenda and plans for joint MC/SAAC meeting at July meeting. [Supplement No. 33]
22. Finalize Division III SAAC working groups and goals for 2023-2024.
23. Division III Governance update. (Louise McCleary and Bill Regan)
24. Reminder of future meeting dates. (Siddapureddy)
  - a. May/June 2023 teleconference: primary and associate members.
  - b. July 15-16, 2023; Indianapolis: primary and associate members.
  - c. September/October 2023 teleconference: primary and associate members.
  - d. November 12-13, 2023; Indianapolis: primary members only.
  - e. January 9-13, 2024; NCAA Convention, Phoenix: primary and associate members.

25. Other business.

- SAAC representative needed for CSC Unite, June 11-13 in Orlando (formerly CoSIDA Convention).
- Debrief on Student-Athlete Leadership Forum Education Session. (Siddapureddy and Elliott).

26. Adjournment.

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