

## AGENDA

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

Microsoft Teams

April 21, 2025 6:30 to 9 p.m. Eastern

- 1. Welcome. (Lillian Case)
  - a. Ice breaker.
  - b. Announcements and administrative items.
  - c. NCAA Division III Student-Athlete Advisory Committee roster and introductions. [Supplement No. 1]
  - d. Review meeting schedule.
  - e. Expectations of a SAAC member. [Supplement No. 2]
  - f. SAAC policies and procedures. [Supplement No. 3] Action
  - g. Robert Rules of Order. [Supplement No. 4] *Informational*.
- 2. Review meeting report. **Action** 
  - Approve Student-Athlete Advisory Committee January 13-14 report. To access the report, click here.
- 3. Division III committees/subcommittees.

The following committees/subcommittees have action items, key discussion items, or address a topic prioritized by Presidents or Management Council.

- a. Division III Championships Committee. [Supplement Nos. 5a, 5b] (Arturo Casas)
- b. Division III Interpretations and Legislation Committee. [Supplement Nos. 6a, 6b, 6c] (Morgan Shaw)
- c. Division III Membership Committee. [Supplement Nos. 7a, 7b] (Lillian Case)
- d. Division III Nominating Committee. [Supplement No. 8a, 8b] (Zoey Wexler)

The following committees/subcommittees have a report with informational items only.

e. Division III Convention-Planning Subcommittee. [Supplement No. 9] (Julia Hathaway)

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- f. Division III Diversity, Equity and Inclusion Subcommittee. [Supplement No. 10] (Teddy Lockhart)
- g. Division III Financial Aid Committee. [Supplement No. 11] (Gavin Jones)
- h. Division III Management Council. [Supplement No. 12] (Hathaway, Meenakshisundaram, Myranda Nash and Brian Wigley)
- i. Division III Strategic Planning and Finance Committee. [Supplement No. 13] (Meenakshisundaram)

## The following committee has no report.

- j. Division III Committee on Student-Athlete Reinstatement. (Case)
- 4. Association-wide committees.
  - a. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement Nos. 14a, 14b] (Josey Johnson)
  - b. NCAA Committee on Women's Athletics. [Supplement No. 15] (Ella Miller)
  - c. NCAA Minority Opportunities and Interests Committee. [Supplement No. 16] (Oliver Williams)
  - d. NCAA Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. (Miller, Williams)
- 5. Conference meetings. (Becca Trovato)
  - Best practices for communication with conferences and institutions.

# NCAA national office updates.

- 6. Legal update. (Leilyn Miles)
- 7. Update on cross-divisional group of SAAC members. [Supplement No. 17] (Kaylen Overway)
- 8. Board of Governors. (Greg Ricketts)

#### Division III Initiatives and updates.

9. Division III update. (Louise McCleary, Bill Regan)

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### Strategic items for discussion.

- 10. Sports betting. [Supplement No. 18]
  - **Background:** Opportunity to update the committee on the prohibition on betting on professional athletics.
    - Straw poll taken at 2025 Convention SAAC was in favor and supported the prohibition on betting on professional athletics.
- 11. Mental Health First Aid. [Supplement No. 19]
- 12. Student-Athlete experience. [Supplement No. 20]
- 13. Division III legislative discussion topics.
- 14. Review of legislative process.
- 15. Transfer portal.
- 16. Bylaw 16 discussion: awards and benefits.
- 17. Eligibility referral recommendation.

### Division III SAAC business and subcommittees.

- 18. Review and Ranking of Primary SAAC Nominations. [Supplement No. 21, to be distributed during the meeting] (Wexler, Katie Mucci)
- 19. Special Olympics partnership and updates. [Supplement No. 22] (Mucci)
- 20. Subcommittee updates. [Supplement No. 23] (Jonathan Youngblood)
  - a. Hot topics.
  - b. Mental and physical health.
  - c. Sports ethics and fan behavior.
- 21. Future meeting dates.
  - a. July 19-20, 2025, Indianapolis.
  - b. November 9, 2025, Virtual.

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#### Informational items and other business.

- 22. "What is SAAC?" Videos.
  - Film "What is SAAC" content in July.
- 23. Division III campus SAAC liaison contact information. [link]
- 24. Congressional engagement.
  - <u>Division III Letter</u>. (updated March 2025)
  - Previous template letters for <u>Conference SAACs</u>, <u>Institutional SAACs</u> and <u>student-athletes</u>.
  - Student-Athlete Advocacy Toolkit. [Supplement No. 24]
- 25. Congressional engagement tips. [Supplement No. 25]
- 26. Other business.
  - Committee update form.
  - Professional development mini-series topic ideas.
  - Possible gift items: crew sweatshirt, ½ zip, bookbag choice and stickers.
  - CSC Unite.
  - CHAMP: Empowering College Athletes to Prevent Sexual Violence on Campus. [Supplement No. 26]
- 27. Adjournment.