A G E N D A

National Collegiate Athletic Association

Division III Student-Athlete Advisory Committee

Grant Ballroom A
NCAA national office

July 20-21, 2019

1. Welcome, announcements and icebreaker. (NJ Kim)

2. Administrative items. (Kim)
   a. Rosters.
      (1) Primary Members. [Supplement No. 1]
      (2) Associate Members. [Supplement No. 2]
   b. April 2019 SAAC meeting report. [Supplement No. 3]
   c. Policies and procedures. [Supplement No. 4]
   d. SAAC expectations document. [Supplement No. 5]
   e. Robert’s Rules of Order. [Supplement No. 6]
   f. 2019-20 SAAC Goals. [Supplement No. 7]
   g. Conference / Partner-Conference matchups. [Supplement No. 8]

3. NCAA Division III Management Council Update. (Samantha Kastner and Colby Pepper)
   a. April 2019 Management Council report. [Supplement No. 9]
   b. Division III SAAC/Management Council joint luncheon/meeting agenda. [Supplement No. 10] (Annabelle Feist and Kim)
      (1) Sustainability. What are you doing on your campuses? What can SAAC do to help?
      (2) NCAA Transfer Portal.
4. Partnerships and Initiatives.
   - How to prepare for fall conference meetings. (Kim)

5. Discussion and schedule for 2020 NCAA Convention. [Supplement No. 11] (Corey Berg)

6. Mental health social media campaign discussion. [Supplement No. 12] (Feist and Kim)

7. Discuss additional ways to improve use of gender-neutral language. [Supplement No. 13] (Louise McCleary)


9. NCAA After the Game presentation. [Supplement Nos. 15a, 15b and 15c] (Chantee Eldridge)

10. NCAA Committee reports.
    a. NCAA Division III committees and working groups.
       (1) Championships Committee. [Supplement No. 16] (Jake Santellano)
       (2) Convention-Planning Subcommittee. [Supplement No. 17] (Pepper)
       (3) Interpretations and Legislation Committee. [Supplement No. 18] (Feist)
       (4) Playing and Practice Seasons Subcommittee. (Kastner)
       (5) Committee on Student-Athlete Reinstatement. [Supplement No. 19] (Santellano)
       (6) Diversity and Inclusion Working Group. (Catherine Lanigan)
       (7) Strategic Planning and Finance Committee. [Supplement No. 20] (Pepper)
(8) LGBTQ Working Group. [Supplement No. 21] (Mika Costello)

b. Association-wide committees.

(1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 22] (Samantha Kastner)

(2) Committee on Sportsmanship and Ethical Conduct. (Emily Goodwin)

(3) Committee on Women’s Athletics. [Supplement No. 23] (Kastner)

(4) Minority Opportunities and Interests Committee. [Supplement No. 24] (Anthony Francois)

(5) Olympic Sports Liaison Committee. (Mika Costello)

c. Board of Governors Student-Athlete Engagement Committee. (Feist and Pepper)

11. Special Olympics partnership updates.

a. Overview. [Supplement No. 25] (Brynna Barnhart)

b. Reporting – broken down by conference. [Supplement No. 26] (Barnhart)

c. Special Olympics event at the 2020 NCAA Convention. (Barnhart)

d. Details of Sunday’s Special Olympic activity with Management Council. [Supplement No. 27] (Barnhart)

12. SAAC Working groups – small group sessions.

a. Inclusion.

(1) Mental health awareness.

(2) Privilege in athletics.

(3) Getting SAs involved with LGBTQ OneTeam Program.

(4) LGBTQ Pride Day/Game.

(5) Sexual violence and masculinity within the athletics culture.
b. Special Olympics.
   (1) Special Olympics stories from Division III. (e.g., continue profiles)
   (2) Partnerships with Paralympics/students with disabilities.
   (3) Growing unified activities to make them the norm.

c. Sustainability.
   • Sustainability efforts (e.g., reusable water bottle at games, less paper, shorter showers).

*Note:* When subcommittees convene their work, select an NCAA staff lead and SAAC lead for each group.

13. Report out from SAAC working groups.

14. Legislation. (Corey Berg)
   a. Legislative process. [Supplement No. 28]
   b. Conference and institution letter. [Supplement No. 29]
   c. Legislation pros/cons. [Supplement No. 30]
   d. 2020 NCAA Division III proposals and legislation feedback chart. [Supplement No. 31]

15. Division III Updates and SAAC input on national issues. (Dan Dutcher and McCleary)

16. Future meetings. [Supplement No. 32] (Kim)
   • September/October teleconference, a doodle will be sent.

17. Adjournment.

Meeting will conclude by 11 a.m. Sunday, July 15, so that SAAC may join the Management Council for the joint meeting starting at 11:30 a.m.