



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)
8. Finalize SAAC best practices guide/sample constitutions. [Supplement No. 14] (Berg)
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.