

A G E N D A

National Collegiate Athletic Association

Division III Student-Athlete Advisory Committee

Microsoft Teams Meeting

July 18, 2020
10 a.m. to 6 p.m.

1. Welcome, announcements and icebreaker. (Brady Keller)
2. Administrative items. (Keller/Annabelle Feist)
 - a. Rosters.
 - (1) Primary Members. [Supplement No. 1]
 - (2) Associate Members. [Supplement No. 2]
 - b. April 2020 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. [Supplement No. 9] (Cat Lanigan/Colby Pepper)
 - Division III SAAC/Management Council joint luncheon/meeting agenda. [Supplement No. 10] (Keller/Feist)
 - (1) Racial Injustice in athletics experiences.
 - (2) What are the barriers to combating these injustices on our teams, campuses and across the country? What are the ways to overcome those barriers? (Lanigan)

4. NCAA Committee reports.

- NCAA Division III committees and working groups.
 - (1) Championships Committee. [Supplement No. 11] (Keller)
 - (2) Convention Planning Subcommittee. [Supplement No. 12] (Pepper)
 - (3) Interpretations and Legislation Committee. [Supplement No. 13] (Anthony Francois)
 - Virtual recruiting and meeting updates.
 - (4) Playing and Practice Seasons Subcommittee. [Supplement No. 14] (Lanigan)
 - Student-athlete eligibility. (Corey Berg)
 - (5) Committee on Student-Athlete Reinstatement. [Supplement No. 15] (Hannah Durst)
 - (6) Strategic Planning and Finance Committee. [Supplement No. 16] (Pepper)
 - (7) Diversity and Inclusion Working Group. [Supplement No. 17] (Lanigan)
 - Black Lives Matters – student-athlete social activism. [Supplement No. 18 to be distributed prior to the meeting.] (Niya Blair)
 - (8) FAR Advisory Group. [Supplement No. 19] (Mike Litz)
 - (9) LGBTQ Working Group. [Supplement No. 20] (Mika Costello)

5. Special Olympics partnership updates.

- a. Overview. [Supplement No. 21] (Brynna Barnhart)
- b. Virtual options. (Barnhart)
- c. Details of Sunday's Virtual Special Olympics activity with Management Council. [Supplement No. 22] (Barnhart)

6. Updates from 2019-20 SAAC Working Groups
 - a. Inclusion. [Supplement No. 23] (Mika Costello)
 - b. Special Olympics. [Supplement No. 24] (Cameron Gardner-Nicholson)
 - c. Sustainability. [Supplement No. 25] (Isaiah Swann)
7. SAAC goals and working groups discussion for 2020-21. (Keller/Feist)
 - a. 2019-20 working groups debrief.
 - b. 2020-21 SAAC goals and working groups.
8. Sport Science Institute updates. (Wagner)
 - a. COVID-19 Resources.
 - (1) The Core Principles of Resocialization of Collegiate Sport. [[Supplement No. 26](#)]
 - (2) Resocialization of Collegiate Sport: Action Plan Considerations. [[Supplement No. 27](#)]
 - (3) Core Principles of Resocialization of Collegiate Sport: Frequently Asked Questions. [[Supplement No. 28](#)]
 - b. Student-athlete COVID-19 well-being survey report. [Supplement No. 29]
 - c. Student-athlete mental health. [[Supplement No. 30](#)]
9. Legislation. (Berg)
 - a. Legislative process. [Supplement No. 31]
 - b. Conference and institution letter. [Supplement No. 32]
 - c. Legislation pros/cons. [Supplement No. 33]

- d. 2021 NCAA Division III proposals and legislation feedback chart. [Supplement No. 34]
- 10. NIL survey results. (Berg/Keller)
- 11. Other business.
 - Social media update. (Costello)
- 12. Adjournment.

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Division III Student-Athlete Advisory Committee

Microsoft Teams Meeting

July 19, 2020
10 a.m. to noon

1. Welcome, announcements and icebreaker. (Keller)
2. Division III Updates and SAAC input on national issues. (Dan Dutcher and Louise McCleary)
3. Discussion on schedule for 2021 NCAA Convention. [Supplement No. 35] (Berg)
4. Mental health social media campaign recap and discussion. [Supplement No. 36] (Mika Costello)
5. Association-wide committees.
 - a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 37] (Isaiah Swann)
 - b. Committee on Sportsmanship and Ethical Conduct. (Mike McMahon)
 - c. Committee on Women's Athletics. [Supplement No. 38] (Abigail Newkirk/Denise Udelhofen)
 - d. Minority Opportunities and Interests Committee. [Supplement No. 39] (Christine Mayorga)
 - e. Joint CWA and MOIC. [Supplement No. 40] (Mayorga/Newkirk/Udelhofen)
 - NCAA Transgender policy. (Jessica Wagner)
 - f. Olympic Sports Liaison Committee. (Costello)
 - g. Board of Governors Student-Athlete Engagement Committee. [Supplement No. 41] (Feist/Pepper)

6. Future meetings. [Supplement No. 42] (Keller/Feist)
 - a. September/October 2020 TEAMS meeting. [Primary and associate members]
 - b. November 15-16, 2020; TEAMS meeting. [Primary members only]
 - c. January 13-16, 2021; NCAA Convention, Washington, D.C. [Primary and associate members]
7. Other business.
8. Adjournment.

Meeting will conclude by 12:15 p.m. Sunday, July 19, so that SAAC may join Management Council for the joint meeting starting at 1 p.m.