



A G E N D A

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Christine Grant B
NCAA National Office

July 16-17, 2022

Saturday, July 16: 8:30 a.m. to 6 p.m.

Sunday, July 17: 8:30 a.m. to 11 a.m. (SAAC)
Noon to 4 p.m. joint meeting with Management Council

Action Items for July Meeting:

1. Homework items
2. Review policies and procedures.
3. Select new working groups.
4. Select Presidents Council representative nominee for service starting post-convention Jan. 2023.

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

- Please eat breakfast at the Fairfield Inn before coming to the office. Adam Skaggs will be the hotel liaison for the meeting.
- Group photo and headshots with Jaelyn Arndt.
- Lunch – tentatively noon – 12:45 p.m. [Headshots with Jaelyn]
- Other guests: NCAA President Mark Emmert, John Parsons and Anne Rohlman (Sports Science Institute).

Sunday

- Please eat breakfast at the Fairfield Inn before coming to the office.
- Division III updates from Vice President for Division III Louise McCleary.

Saturday, July 16

8:30 a.m. to 6 p.m.

1. Welcome, announcements and icebreaker. (Megan Koch)
2. Administrative items. (Koch)
 - a. Rosters. [Supplement Nos. 1a, 1b, 1c]
 - b. Review April 9-10 meeting report. [Supplement No. 2]
 - c. *Review policies and procedures. action item.* [Supplement No. 3]
 - d. Expectations of a SAAC member. [Supplement No. 4a, 4b]
 - e. Roberts Rules of Order. [Supplement No. 5]
3. *Update on Division III campus SAAC liaison contact information. [Supplement No. 6]
homework*
4. Committee assignments. [Supplement No. 7] (Koch)
5. Legislative process. [Supplement No. 8] (Corey Berg)
6. 2023 legislative proposals & updates. (Berg)
 - a. Update on SAAC vote at Division III Business Session. [Supplement No. 9]
 - b. Proposals for 2023 NCAA Convention. [Supplement No. 10, to be distributed on-site]
7. Discuss agenda and script for tomorrow's joint MC/SAAC meeting. [Supplement Nos. 11a, 11b, 11c]
8. Plan for tomorrow's Special Olympics event. [Supplement No. 12]
9. Division III SAAC working groups breakouts, report outs and updates/debrief.
 - a. Debrief on 2021-22 working groups.
 - b. Mental and physical health. [Supplement No. 13] (TBD)
 - Third Annual Mental Health Social Media Campaign, May 2-5
 - c. Diversity and inclusion. [Supplement No. 14] (Mercy Ogutu)

- d. Special Olympics. [Supplement No. 15] (Rachael Scoones)

10. *Discuss and decide on 2022-23 Division III SAAC working groups.*

11. Division III committees.

- a. Championships Committee. [Supplement Nos. 16a, 16b, 16c, 16d] (KryJuan Roberson)
- b. Committee on Student-Athlete Reinstatement. [Supplement No. 17] (Chris Krum)
- c. Convention Planning Subcommittee. [Supplement No. 18] (Daniele Iaboni)
- d. Interpretations and Legislation Committee. [Supplement Nos. 19a-19f, 19g to be added later] (Ogotu)
- e. Management Council. [Supplement Nos. 20a, 20b] (Iaboni, Sabienea Winston, Angela Marin, Brian Wigley)
- f. Strategic Planning and Finance Committee. [Supplement No. 21] (Winston)

12. Division III working groups.

- a. Advisory Council. [Supplement Nos. 22a, 22b, 22c, 22d] (Koch, Scoones, Marin)
 - Division III bylaws, policies and initiatives chart. [Supplement No. 23]
- b. Faculty Athletics Representative Advisory Group. [Supplement No. 24] (Vaish Siddapureddy)
- c. LGBTQ Working Group. [Supplement No. 25] (Siddapureddy)
- d. Diversity and Inclusion Working Group. [Supplement No. 26] (Siddapureddy)

13. Association-wide committees.

- a. Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 27] (Zach Bulthuis, Ariana Pena)
- b. Committee on Competitive Safeguards and Medical Aspects of Sports. (Williams)
- c. Committee on Sportsmanship and Ethical Conduct. [Supplement No. 28] (Jack Langan)
- d. Committee on Women's Athletics. [Supplement No. 29] (Gabby Elliott)

- e. Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. [Supplement No. 30] (Elliott, Ogutu)
 - f. Minority Opportunities and Interests Committee. [Supplement No. 31] (Ogutu)
 - g. Olympic Sports Liaison Committee. (Pena)
14. Division III and Association-wide Initiatives.
- a. Update on Board of Governors and Presidents Council representatives. [Supplement No. 32]
 - b. *Select Presidents Council representative for service starting post-convention Jan. 2023. action item.*
 - c. SSI Update. (John Parsons and Anne Rohlman)
 - Update on cannabinoid testing.
 - Mental health initiatives
 - Transgender student-athlete participation policy updates.
 - d. Mental Health Advisory Group. (Koch and Ogutu)
 - e. [Title IX at 50.](#)
15. Visit from NCAA President Mark Emmert.
16. *NCAA President search. discussion*
17. Prep for Special Olympics activity on Sunday. [Supplement No. 33] (Skaggs)
18. Prep for Joint meeting with Management Council [Supplement No. 34, to be added before meeting] (Siddapureddy and Berg)

Sunday, July 17

8:30 to 11 a.m.

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19. Welcome, announcements and icebreaker. (Koch and Gillian Burns)
 20. Division III Governance update. (Louise McCleary)
 21. Conference and partner conference meetings. *discussion*
 - General guidance for conference meetings. (All)
 - Update on designing a conference and campus SAAC communication document. *homework*
 20. Special Olympics partnership and updates. (Adam Skaggs)
 - a. Special Olympics partnership report. [Supplement No. 35]
 - b. Decade Duels.
 - c. National SAAC members taking part in Special Olympics on campus/conference level. (Scoones)
 21. Reminder of future meeting dates. (Koch)
 - a. September/October 2022 teleconference: primary and associate members.
 - b. November 13-14, 2022; Indianapolis: primary members only.
 - c. January 11-14, 2023; NCAA Convention, San Antonio, Texas: primary and associate members.
 22. Additional business and open forum.
 - Discussion and Q&A with Management Council representatives. (Angela Marin, Michelle Morgan, Matt Hill and Brian Wigley)
 - Draft Convention Schedule. [Supplement No. 36]
 - DIII SAAC swag/gifts for Convention.
 23. Adjournment.
