



A G E N D A

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Christine Grant B
NCAA National Office

July 15-16, 2023

Saturday, July 15: 8:30 a.m. to 6 p.m.

Sunday, July 16: 8:30 a.m. to 11:15 a.m. (SAAC)
Noon to 4 p.m. joint meeting with Management Council

Action Items for July Meeting:

1. Homework items
2. Review and update policies and procedures.
3. Select new working groups and finalize strategic plans to accomplish.

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 – Business Casual

- Please eat breakfast at the SpringHill before coming to the office. Corey Berg 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/updates/presentations: Gender Equity Assessment presentation (11-11:30 a.m.), NCAA Legal Update – Jared Tidemann (10-10:30 a.m.), Special Olympics North America - Lexxi O'Brien (1-1:30 p.m.) and Isaiah Swann (former student-athlete member of NCAA Board of Governors- 2 -2:30 p.m.).
- 50th anniversary recording (5-6 p.m. – NCAA studio)

Sunday – Casual Comfy with Special Olympics t-shirt (shorts, skorts or leggings)

- Please eat breakfast at the SpringHill before coming to the office.

- Division III updates from Vice President for Division III Louise McCleary and Managing Director of Division III Bill Regan – 10-10:45 a.m.
- Discussion and Q&A with Management Council representatives. (Angela Marin, Holly Sheilley, Michelle Walsh and Brian Wigley) – 11-11:15 a.m.
- Lunch with Management Council - 11:30-Noon.
- SAAC/MC Joint Meeting with roundtable discussion. Noon - 1:15 p.m.
- Special Olympics activity – 1:30-4p.m.

Saturday, July 15
8:30 a.m. to 6 p.m.

1. Welcome, announcements and icebreaker. (Vaish Siddapureddy)
2. Administrative items. (Siddapureddy)
 - a. Rosters. [Supplement Nos. 1a, 1b]
 - b. Review April 9-10 meeting report. [Supplement No. 2]
 - d. Expectations of a SAAC member. [Supplement No. 3a, 3b]
 - e. Roberts Rules of Order. [Supplement No. 4]
3. *Update on Division III campus SAAC liaison contact information.* [Supplement No. 5] **homework**
4. Committee assignments. [Supplement No. 6] (Siddapureddy)
5. *Review policies and procedures. action item.* [Supplement Nos. 7a, 7b]
6. Legislative process. [Supplement No. 8] (Corey Berg)
7. Division III SAAC working groups breakouts, report outs and updates/debrief.
 - Debrief on 2022-23 working groups.
 - Discuss areas of improvement to make 2023-24 working groups successful. (Langan/Elliot)
 - Previous Division III SAAC working groups. [Supplement No. 9]
8. *Discuss and decide on 2023-24 Division III SAAC working groups.*

9. Division III committees.
 - a. Championships Committee. [Supplement Nos. 10a - 10e] (Adaobi Nebuwa)
 - b. Committee on Student-Athlete Reinstatement. [Supplement No. 11] (Chris Krum)
 - c. Convention Planning Subcommittee. [Supplement No. 12] (Daniele Iaboni)
 - d. Interpretations and Legislation Committee. [Supplement Nos. 13a, 13b] (Langan)
 - e. Management Council. [Supplement Nos. 14a, 14b, 14c] (Iaboni/Sabienea Winston/ Angela Marin/Brian Wigley)
 - f. Strategic Planning and Finance Committee. [Supplement No. 15] (Winston)
 - Philosophy Statement Working Group [Supplement No. 16]
10. Division III working groups.
 - a. Diversity and Inclusion Working Group. [Supplement No. 17] (Teddy Lockhart)
 - b. LGBTQ Working Group. [Supplement No. 18] (TJ Hill-Johnson)
11. Association-wide committees.
 - a. Board of Governors Student-Athlete Engagement Subcommittee. [Supplement Nos. 19a, 19b] (Siddapureddy)
 - b. Committee on Competitive Safeguards and Medical Aspects of Sports. (Rohan Springer)
 - c. Committee on Sportsmanship and Ethical Conduct. (Langan)
 - d. Committee on Women's Athletics. [Supplement No. 20] (Gabby Elliott)
 - e. Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. [Supplement No. 21] (Elliott/Myora Slaughter)
 - f. Minority Opportunities and Interests Committee. [Supplement No. 22] (Slaughter)
 - g. Olympic Sports Liaison Committee. (Garrett Clausen)
12. Division III and Association-wide initiatives.
 - a. Update on Division III Congressional Engagement Advocates. [Supplement No. 23a, 23b, 23c] (Langan/Siddapureddy)

- b. [Mental Health Advisory Group](#).
 - c. 50th Anniversary of Division III. (Mucci)
13. Visit from NCAA Office of Legal Affairs. (Jared Tidemann)
 14. Presentation from Lewis Rice law firm on Gender Equity Assessment. (Sarah Mullen, Ryan Krutz and Allison Knopp)
 15. Visit with Lexxi O'Brien, Special Olympics North America.
 16. Visit with Isaiah Swann, Former Division III Student-Athlete on the NCAA Board of Governors.
 17. Congressional Engagement updates.
 - Storytelling 101 resource. [Supplement No. 24]
 - Division III SAAC letter to Congress. [Supplement No. 25]
 - Division I SAAC response to draft bill. [Supplement No. 26]
 - Division III Email template to campus administration. [Supplement No. 27]
 18. Prep and discuss logistics for Special Olympics activity on Sunday. [Supplement No. 28, distributed at the meeting] (Mucci)
 19. Prep for Joint meeting with Management Council [Supplement No. 29, to be added before meeting] (Siddapureddy/Berg)
 - Agenda.
 - Script.
 - Roundtable topics.

Wrap-Up Day One.

Group dinner (SAAC student-athletes only) at [Garage Food Hall](#).

Sunday, July 16
8:30 to 11:15 a.m.

20. Welcome, announcements and icebreaker. (Siddapureddy/Jemma Cota)
21. 2024 legislative proposals and updates. (Berg)
- a. Proposals for 2024 NCAA Convention. [Supplement No. 30, to be distributed on-site]
 - b. Mental health hardship waiver updates. (Berg)
22. Division III Governance update. (Louise McCleary/Bill Regan)
23. Conference and partner conference meetings. *discussion*
- General guidance for conference meetings. (All)
 - Update on designing a conference and campus SAAC communication document. *homework*
24. Special Olympics partnership and updates. (Mucci)
- a. Special Olympics partnership report. [Supplement No. 31]
 - b. National SAAC members taking part in Special Olympics on campus/conference level. (Elliott)
25. Reminder of future meeting dates. (Siddapureddy)
- a. September/October 2023 teleconference: primary and associate members.
 - b. November 12-13, 2023; Indianapolis: primary members only.
 - c. January 9-13, 2024; NCAA Convention, Phoenix, Arizona: primary and associate members.
26. Additional business and open forum.
- Discussion and Q&A with Management Council representatives. (Marin, Holly Sheilley, Michelle Walsh, Wigley)
 - Draft Convention schedule. [Supplement No. 32]
 - DIII SAAC swag/gifts for Convention.
27. Adjournment.