



A G E N D A

National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

Jesse Owens Room
NCAA national office

November 10-11, 2019

Sunday, November 10

1. Welcome, announcements and icebreaker. (Madison Burns)
2. Administrative items. (Burns)
 - a. Rosters.
 - (1) Primary members. [Supplement No. 1]
 - (2) Associate members. [Supplement No. 2]
 - b. September 22, 2019, videoconference report. [Supplement No. 3]
 - c. Review policies and procedures. [Supplement No. 4]
 - d. Expectations of a SAAC member. [Supplement No. 5]
 - e. Roberts Rules of Order (Informational). [Supplement No. 6]
 - ★ f. Election of officers and committee positions. [Supplement No. 7 will be distributed at the meeting.] (Corey Berg)
3. Division III Updates. (Ali Spungen)
 - DIII hand signal.

BREAK.
4. NCAA Division III Management Council October 2019 report. [Supplement No. 8] (Samantha Kastner and Colby Pepper)
5. 2020 NCAA Convention. (Burns)
 - a. Tentative Convention meeting schedule. [Supplement No. 9]
 - b. Special Olympics clinic update.
 - c. Discuss agenda and plans for joint PC/MC/SAAC breakfast at Convention. [Supplement No. 10] (Spungen)

- d. Conference and partner conference meetings.
 - (1). Best practicing for communicating with partner conferences and institutions.
 - (2). Scheduling.
- e. Update on Convention attendance numbers. [Supplement No. 11] (Spungen)
 - (1). Non-SAAC Division III student attendees.
 - (2). Immersion Program attendees.
 - (3). Associate SAAC member attendees.
- f. Discuss plans for student luncheon and social mixer. [Supplement No. 12]
- g. Convention waiver and responsibility statement. [Supplement No. 13] (Spungen)

LUNCH.

- 6. Division III SAAC working group breakouts. [Supplement No. 14]
- 7. Mental Health Social Media Campaign. [Supplement No. 15 to be distributed at meeting.] (Mika Costello)
- 8. Update of attendance at FARA Convention. (Costello and NJ Kim)
- 9. NCAA committee reports.
 - a. NCAA Division III committees.
 - (1). Championships Committee. [Supplement No. 16] (Jake Santellano)
 - (2). Convention Planning Subcommittee. [Supplement No. 17] (Pepper)
 - (3). Interpretations and Legislation Committee. [Supplement No. 18] (Annabelle Feist)
 - (4). Nominating Committee. (CJ Pakeltis)
 - (5). Committee on Student-Athlete Reinstatement. (Santellano)

- b. NCAA Division III Working Groups:
 - (1). Diversity & Inclusion Working Group. [Supplement No. 19] (Cat Lanigan)
 - (2). FAR Advisory Group. [Supplement No. 20] (Mike Litz)
 - (3). LGBTQ Working Group. [Supplement No. 21] (Costello)
- c. Association-wide committees.
 - (1). Board of Governors Student-Athlete Engagement Committee. [Supplement No. 22] (Annabelle Feist and Colby Pepper)
 - (2). Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 23] (Samantha Kastner)
 - (3). Committee on Sportsmanship and Ethical Conduct. (Emily Goodwin)
 - (4). Committee on Women's Athletics. (Samantha Kastner)
 - (5). Minority Opportunities and Interests Committee. (Anthony Francois)
 - (6). Olympic Sports Liaison Committee. [Supplement No. 24] (Costello)

BREAK.



10. Legislation. (Corey Berg)

- a. Review of legislation. [Supplement No. 25]
- b. Review of pros/cons.
 - (1). National SAAC pros/cons;
 - (2). Institutional and conference SAAC pros/cons; and
 - (3). Non-SAAC pros/cons.
- c. Take official National SAAC positions.
- d. Assign and prepare position papers. [Supplement No. 26]



Monday, November 11

11. Name, Image and Likeness. [Supplement No. 27] (Scott Bearby)
12. Division III SAAC working group report outs.
13. Practice and refinement of legislative position papers.
14. Future meetings. [Supplement No. 28] (Burns)
15. Other Business.
16. Adjournment.



Denotes possible action items. For those primary members who are not in attendance, please be sure to speak with the associate member in attendance regarding how you might wish to vote.