




A G E N D A

National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

[Microsoft Teams Meeting](#)

November 15-16, 2020

Sunday, November 15

1. Welcome, announcements and icebreaker. (Braly Keller)
2. Administrative items. (Keller)
 - a. Rosters.
 - (1) Primary members. [Supplement No. 1]
 - (2) Associate members. [Supplement No. 2]
 - b. October 14, 2020, 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. (Dan Dutcher and Louise McCleary)
4. NCAA Division III Management Council October 2020 report. [Supplement No. 8] (Cat Lanigan and Colby Pepper)
5. 2021 NCAA Convention. (Keller)
 - a. Tentative Convention meeting schedule. [Supplement No. 9]
 - b. Discuss agenda and plans for joint PC/MC/SAAC meeting at Convention, January 13, 2021. [Supplement No. 10] (Annabelle Feist)
 - c. Conference and partner conference meetings.
 - (1) Best practices for communicating with partner conferences and institutions.
 - (2) Update on SAAC Voice presentations.

- d. Update on virtual Convention attendance numbers. [Supplement No. 11] (Ali Spungen)
 - (1) Non-SAAC Division III student attendees.
 - (2) Immersion Program attendees.
 - (3) Associate SAAC member attendees.
 - e. Discuss plans for SAAC virtual social mixer.
6. Division III SAAC working group breakouts.
- a. Mental and physical Health. [Supplement No. 12] (Bridgett Finn)
 - b. Special Olympics. [Supplement No. 13] (Feist)
 - c. Social Justice and Inclusion. [Supplement No. 14] (Mercy Ogutu)
7. Updates on past working group projects.
- a. Mental Health Social Media Campaign.
 - b. Sustainability.
 - c. Inclusion – Sexual Assault and Domestic Violence Prevention resource.
8. Civic Engagement Legislation discussion. (Keller)
9. NCAA committee reports.
- a. NCAA Division III committees.
 - (1) Championships Committee. [Supplement Nos. 15a-155] (Keller)
 - (2) Convention Planning Subcommittee. [Supplement No. 16] (Pepper)
 - (3) Interpretations and Legislation Committee. [Supplement Nos. 17a-17e] (Anthony Francois)
 - (4) Nominating Committee. [Supplement Nos. 18a and 18b] (Spungen)
 - (5) Committee on Student-Athlete Reinstatement. (Hannah Durst)
 - (6) Playing and Practice Seasons Subcommittee. [Supplement Nos. 19a and 19b] (Lanigan)
 - b. NCAA Division III Working Groups:
 - (1) Diversity & Inclusion Working Group. [Supplement No. 20] (Lanigan)
 - (2) FAR Advisory Group. [Supplement No. 21] (Mike Litz)

(3) LGBTQ Working Group. [Supplement Nos. 22a and 22b] (Mika Costello)

c. Association-wide committees.

(1) Board of Governors Student-Athlete Engagement Committee. [Supplement Nos. 23a and 23b] (Pepper)

(2) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 24] (Isaiah Swann)

(3) Committee on Sportsmanship and Ethical Conduct. (Mike McMahon)

(4) Committee on Women's Athletics. [Supplement No. 25] (Abigail Newkirk)

(5) Minority Opportunities and Interests Committee. [Supplement No. 26] (Christine Mayorga)

(6) Olympic Sports Liaison Committee. [Supplement No. 27] (Costello)

10. Special Olympics Partnership. [Supplement No. 28] (Brynna Barnhart)

a. Numbers.

b. Special Olympics unified event discussion.

c. Discuss ways to encourage Special Olympics events this year (e.g., social media posts, etc.).



11. Legislation. (Berg)

a. Review of legislation. [Supplement No. 29]

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 position.

d. Assign and prepare position paper. [Supplement No. 30]

12. Blanket waiver update/status. (Berg)

Monday, November 16

13. Division III SAAC working group report outs.
14. Practice and refinement of legislative position paper.
15. Association-wide updates and issues.
 - a. NCAA updates. (President Mark Emmert, Donald Remy and Derrick Gragg)
 - b. Sport Science Institute updates. (Brian Hainline)
 - (1) Transgender Summit.
 - (2) COVID-19.
 - c. Division III Officiating Executive Summary. [Supplement No. 31] (Adam Skaggs)
16. Future meetings. [Supplement No. 32] (Keller)
 - a. January 9-10, 2021; via Microsoft Teams.
 - b. April 10-11, 2021; via Microsoft Teams.
 - c. July 17-18, 2021; via Microsoft Teams.
 - d. September/October; date TBD.
 - e. November 14-15, 2021.
17. Other business and open forum. (Keller)
 - a. #d3Donates Campaign. [Supplement No. 33] (Keller)
 - b. Women's Basketball Student-Athlete Engagement Committee. (Spungen)
 - c. Unity Pledge and Patches. (Keller and Pepper)
18. 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.