



A G E N D A

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Jesse Owens
NCAA national office

November 13-14, 2022

Sunday, November 13

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

1. Welcome, announcements and ice breaker. (Megan Koch)
2. Administrative items. (Koch)
 - a. Rosters.
 - (1) Primary members. [Supplement No. 1]
 - (2) Associate members. [Supplement No. 2]
 - b. Review previous meeting reports.
 - (1) July 16-17, 2022, meeting report. [Supplement No. 3]
 - (2) September 26, 2022, videoconference report. [Supplement No. 4]
 - c. Review policies and procedures. [Supplement No. 5]
 - d. Expectations of a SAAC member. [Supplement No. 6]
 - e. Roberts Rules of Order. [Supplement No. 7]
 - f. Update on Division III campus SAAC Liaison Contact information. Homework (Gillian Burns)
 - g. Election of officers and committee positions. Action Item. [Supplement No. 8] (Corey Berg)
3. Division III SAAC working group breakouts and report outs.
 - a. Social Media. (Rachael Scoones)
 - b. SAAC University. (Jack Langan)
4. Special Olympics Updates. (Scoones/Katie Mucci)
 - Discussion of Special Olympics activity at 2023 Convention.

5. Division III Updates. (Louise McCleary/Bill Regan)
 - a. Division III Philosophy Statement Working Group. [Supplement Nos. 9a, 9b, 9c]
 - b. Championship Updates.
 - c. Other Division III Updates.
 - d. NCAA Presidential search.
 - e. Other Association-wide updates and issues.
6. NCAA Division III Management Council. [Supplement No. 10] (Daniele Iaboni/Sabienea Winston/Angela Marin/Brian Wigley)
7. NCAA Division III Presidents Council. [Supplement No. 11] (Jess Ader/Jack Langan)

Lunch Break.

8. NCAA committee reports.
 - a. NCAA Division III committees.
 - (1) Championships Committee. [Supplement No. 12] (KryJuan Roberson)
 - (2) Committee on Student-Athlete Reinstatement. (Chris Krum)
 - (3) Convention Planning Subcommittee. [Supplement No. 13] (Iaboni)
 - (4) Interpretations and Legislation Committee. [Supplement No. 14a, 14b] (Mercy Ogutu)
 - (5) Strategic Planning and Finance Committee. (Winston)
 - b. NCAA Division III working groups:
 - (1) Advisory Council. [Supplement Nos. 15a, 15b, 15c] (Koch, Scoones, Marin)
 - (2) Diversity & Inclusion Working Group. [Supplement No. 16] (Vaish Siddapureddy)
 - (3) FAR Advisory Group. [Supplement No. 17] (Siddapureddy)
 - (4) LGBTQ Working Group. [Supplement No. 18] (Siddapureddy)

- c. Association-wide committees.
 - (1) Board of Governors Student-Athlete Engagement Committee. [Supplement No. 19] (Ariana Pena)
 - (2) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 20] (Koch)
 - (3) Committee on Sportsmanship and Ethical Conduct. (Jack Langan)
 - (4) Committee on Women's Athletics. (Koch)
 - (5) Minority Opportunities and Interests Committee. [Supplement No. 21] (Ogutu)
 - (6) Olympic Sports Liaison Committee. (Pena)
- 9. Check-in with Isaiah Swann, Division III former student-athlete representative on NCAA Board of Governors.

BREAK

- 10. Legislation. (Berg)
 - a. Updates since September teleconference and review of 2023 Convention proposals.
 - b. **Take official National SAAC positions. Action Item**
- 11. Position papers. (All)
 - a. Assign speakers.
 - b. Draft position papers.
 - c. Practice position papers.

Monday, November 14

8:30 to 11:30 a.m.

- 12. **Continue elections, as needed.**
- 13. Practice and refinement of legislative position papers.

14. 2023 NCAA Convention. (Koch)
 - a. Tentative Convention meeting schedule. [Supplement No. 22]
 - b. Discuss agenda and plan for joint PC/MC/SAAC Breakfast at Convention, January 12. [Supplement No. 23] (Koch)
 - c. Conference and partner conference meetings.
 - (1) Best practices for communicating with partner conferences and institutions.
 - (2) Scheduling.
 - d. Update on Convention attendance numbers. [Supplement No. 24] (Spungen)
 - (1) Non-SAAC Division III student attendees.
 - (2) Student Immersion Program attendees.
 - (3) Associate SAAC member attendees.
 - e. Discuss plans for student social mixer, January 12. (Koch/Burns/Daniel Scotto)
 - f. Convention waiver and responsibility statement. [Supplement No. 25] (Spungen/Lisa Rogers)
 - g. Convention dress code. (Langan)
15. EPIC Risk Management Presentation. (Mark Potter and Mark Strothkamp).
16. Future meeting schedule. (Koch)
 - a. January 10-14, 2023; NCAA Convention, San Antonio, Texas. (Primary and associate members)
 - b. April 15-16, 2023; Virtual
 - c. July 15-16, 2023; Indianapolis
 - d. September/October; date TBD.
17. Other business and open forum. (Koch)
18. Adjournment.