



A G E N D A

National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

Jesse Owens
NCAA National Office

November 12-13, 2023

Sunday, November 12: 8:30 a.m. to 6 p.m.

Monday, November 13: 8:30 to 11:15 a.m.

Action Items for November Meeting:

1. Homework items.
2. Take official SAAC positions on legislation.
3. Election of officers and select committee positions.

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.

Sunday – College Casual – sport some school spirit.

- Please eat breakfast at the SpringHill before coming to the office. Jemma Cota will be the hotel liaison for the meeting.
- Lunch: noon to 12:45 p.m. (tentatively)
- Division III updates from Vice President for Division III Louise McCleary and Managing Director of Division III Bill Regan: 1-1:45 p.m.
- Isaiah Swann (former student-athlete member of NCAA Board of Governors): 2 -2:30 p.m.

Monday – Business Casual

- Please eat breakfast at the SpringHill before coming to the office.
- Conversation with President Charlie Baker: 9-9:45 a.m.
- NCAA Congressional updates from Managing Director of Governance Relations Dawn Buth: 10-10:45 a.m.

Sunday, November 12

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

1. Welcome. (Jack Langan)
2. Icebreaker. (Jemma Cota, Kameron Jones)
3. Announcements and administrative items. (Langan)
 - a. Rosters.
 - (1) Primary members. [Supplement No.1]
 - Upcoming term expirations.
 - (2) Associate members. [Supplement No. 2]
 - b. Partner conference pairings. [Supplement No. 3]
 - c. Review July 15-16 meeting report. [Supplement No. 4]
 - d. Expectations of a SAAC member. [Supplement Nos. 5a, 5b]
 - e. Roberts Rules of Order. [Supplement No. 6]
4. *Division III campus SAAC liaison contact information.* [[Supplement No. 7](#)] *homework*
5. Committee assignments. [Supplement No. 8] (Langan)
 - Discuss available opportunities. (Gabby Elliott)
6. Review policies and procedures. [Supplement No. 9]
 - Speaking Agent Policy reminder.
7. Division III SAAC working groups.
 - a. Diversity, Equity, Inclusion and Justice. (Rachel Sinclair)
 - b. Mental and Physical Health. (Langan)
 - Breakouts.
 - Report outs/Next steps.

8. Division III committees.
 - a. Championships Committee. [Supplement Nos.10a, 10b] (Adaobi Nebuwa)
 - b. Convention Planning Subcommittee. [Supplement No. 11] (Daniele Iaboni)
 - c. Committee on Student-Athlete Reinstatement. [Supplement No. 12] (Chris Krum)
 - d. Financial Aid Committee. (Muthu Meenakshisundaram)
 - e. Interpretations and Legislation Committee. [Supplement Nos. 13a, 13b] (Langan)
 - f. Management Council. [Supplement Nos. 14a, 14b, 14c] (Iaboni/Winston/Angela Marin/Brian Wigley)
 - g. Membership Committee. [Supplement Nos. 15a, 15b, 15c] (Lillian Case)
 - h. Nominating Committee. (Sinclair)
 - i. Presidents Council. (Langan)
 - j. Strategic Planning and Finance Committee. (Sabienea Winston)
9. Division III working groups.
 - a. Diversity and Inclusion Working Group. [Supplement No. 16] (Teddy Lockhart)
 - b. LGBTQIA+ Working Group. [Supplement No. 17] (TJ Hill-Johnson)
10. Association-wide committees.
 - a. Board of Governors Student-Athlete Engagement Subcommittee. [Supplement Nos. 18a, 18b] (Hayley Peck)
 - b. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 19] (Rohan Springer)
 - *Removing cannabis from the banned list. (Marin/Wigley) Discussion*
 - c. Committee on Women's Athletics. (Gabby Elliott)
 - d. Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. (Elliott/Myora Slaughter)
 - e. Minority Opportunities and Interests Committee. (Slaughter)

12. Division III and Association-wide initiatives.
 - a. Division III Congressional Engagement Advocates. [Supplement No. 20] (Langan/Siddapureddy)
 - b. Mental Health Advisory Group. (Peck)
 - c. 50th Anniversary of Division III. (Katie Mucci)
13. NCAA Board of Governors update with Isaiah Swann.
14. Division III Updates. (Louise McCleary/Bill Regan)

BREAK

15. Legislation and other updates. [Supplement Nos. 21a, 21b]
 - a. Mental health hardship waiver pilot program. (Corey Berg)
 - b. *Social Media (Berg, Langan) Discussion*
 - c. *DI NIL recommendations. (Berg) Discussion*
 - d. Review of 2024 Convention proposals. [Supplement No. 21c]
 - (1) *Take official National SAAC positions. Action Item* [Supplement No. 21d]
 - (2) Position Papers. (All)
 - Assign speakers.
 - Draft position papers.
 - Practice position papers.
16. 2024 Convention. (Siddapureddy)
 - a. Preview tentative Convention meeting schedule. [Supplement No. 22]
 - b. Convention schedule. [Supplement No. 23]
 - c. Discuss agenda and plan for joint PC/MC/SAAC Breakfast at Convention. [Supplement No. 24]
 - d. Possible ideas for SAAC sponsored student-athlete luncheon. [Supplement No. 25]

- e. Conference and partner conference meetings.
 - (1) Best practices for communicating with partner conferences and institutions.
 - (2) Scheduling.
 - f. Update on Convention attendance numbers. [Supplement No. 26] (Langan)
 - g. Discuss ideas and plans for student mixer. (Siddapureddy/Langan/Cota)
 - h. Discuss and plan Special Olympics event at Convention. (Mucci)
 - i. Convention waiver and responsibility statement.
 - j. Convention dress code. (Langan)
17. Special Olympics partnership and updates. (Mucci)
- a. Special Olympics partnership report. [Supplement No. 27]
 - b. *National SAAC members taking part in Special Olympics on campus/conference level. (Elliott) Discussion*
18. DIII SAAC elections.

Wrap-Up Day One.

Group dinner (SAAC student-athletes only).

Monday, November 13
8:30 to 11:15 a.m.

- 19. Welcome, announcements and icebreaker. (Siddapureddy/Jemma Cota)
- 20. NCAA update with President Charlie Baker.
- 21. Congressional Update from Dawn Buth. [Supplement No. 28]
 - [Student-Athlete Advocacy Resources.](#)
- 22. Update on designing a conference and campus SAAC communication document. *homework*

23. Reminder of future meeting dates. (Siddapureddy)
 - a. January 9-13, 2024; NCAA Convention, Phoenix: primary and associate members.
 - b. April 13-14, 2024; virtual.
 - c. July 20-21, 2024; Indianapolis.
 - d. September teleconference; date TBD.
 - e. November 10-11, 2024; Indianapolis.
24. Additional business and open forum.
 - Appreciation weeks for officials, athletic trainers and sports communicators (SIDs).
 - Sports wagering.
 - Dear DIII videos.
25. Adjournment.