AGENDA

National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee (SAAC)

NCAA National Office
Summitt/Wooden

April 7-9, 2017

*NEW MEMBERS AND E-BOARD ONLY*

1. New Member Orientation. (Jasmyn Lindsay)
   a. Introductions.
   b. Orientation PowerPoint. [Supplement No. 1]
   c. Open Q&A.

*BEGIN FULL COMMITTEE MEETING*

2. Introductions. (Lindsay)
   a. Ice breaker. (Chelsea Crawford)
   b. New members.
   c. Mentor/Mentee assignments. [Supplement No. 2] (Hannah Peevy)
   d. Read mission statement, guiding principles and governing rule. [Supplement No. 3]
   e. Review Division II Strategic Positioning Platform. [Supplement No. 4]
   f. Review acronym document. [Supplement No. 5]
   g. Address committee roster. [Supplement No. 6] (Ryan Jones)
   h. Recognize term expirations and new appointments. [Supplement No. 7] (Jones)
   i. Assign members to follow-up with absent committee members.

3. Review weekend schedule. [Supplement No. 8] (Jones)
4. Approve January meeting report. [Supplement No. 9] (Lindsay)

5. Management Council report. [Supplement No. 10] (Lindsay)
   • Management Council preview. [Supplement No. 11] (Ashley Beaton, Storm Glautier)

6. Division II committee reports.
   a. Academic Requirements Committee report. [Supplement No. 12] (Kayla Robles)
   b. Championships Committee report. (Ty Dennis)
      (1) February 14-15 report. [Supplement No. 13]
      (2) Regionalization working group update.
      (3) Division II Championships Festival update. (Beaton, Taryn Driver)
   c. Committee on Student-Athlete Reinstatement report. [Supplement No. 14]
   d. Legislation Committee report. (Driver)
      (1) March 6 meeting. [Supplement No. 15]
      (2) March 20 teleconference. [Supplement No. 16]

7. Association-wide committee reports.
   a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 17] (Jessica Koch)
   b. Minority Opportunities and Interests Committee report. [Supplement No. 18] (Malek Barber)
   c. Olympic Sports Liaison Committee. [Supplement No. 19]
   d. Committee on Sportsmanship and Ethical Conduct. [Supplement No. 20] (Jes Hicks)
   e. Committee on Women’s Athletics. [Supplement No. 21] (Gabby Cabanero)

8. Other reports. (Jones)
a. 2017 CoSIDA opportunity. (Jones)

b. 2017 Post-graduate scholarship/grant opportunities. [Supplement No. 22]

c. 2018-19 NCAA Postgraduate Internship Program. [Supplement No. 23]

d. It’s On Us video update.

9. Foundation for the Future update. (Jones)

a. SAAC Super Region Convention.

b. Helper Helper.

10. 2017 Dr. Dave Pariser Faculty Mentor Award. [Supplement No. 24] (Peevy, Jones)

11. 2017 SAAC goals discussion. (Lindsay) [Supplement No. 25, to be distributed on-site]

12. CARA document discussion. [Supplement No. 26] (Crawford)

13. Promotion of Student-Athlete Day of Action. [Supplement No. 27] (Jones)

   • It’s On Us T-shirts


   a. 2017 Wish reveal parties/videos.

   b. Contract agreement renewal discussion.

   c. Online donation page. [Supplement No. 28]

   d. Submission of funds.

   e. PSA refresh.

15. Team IMPACT®. (Sassano, Amy VanRyn)

   • PSA creation.

17. Student-Athlete Engagement Subcommittee update. [Supplement No. 29] (Jones)
19. Student-Athlete research panel proposal. (Lydia Bell)
20. Pathway to Opportunity update. [Supplement No. 31] (Chantee Eldridge)
21. Social media newsletter and tips. (Erik Qualman)
22. Discuss NCAA concussion fact sheet. [Supplement No. 32] (Dawn Buth, Emily Kroshus)
23. Other business.
   a. Community engagement opportunity.
   b. Picture frame signing.
   c. Fan-in-a-Box packaging.
   d. APPLE Training Institute; Reston, Virginia, September 22-24.
   e. NCAA Division II FAR Advanced Leadership Institute, Indianapolis, September 29-October 1.
24. Future meeting dates.
   b. Fall 2017 conference call, date TBD.
25. Adjournment.