AGENDA

National Collegiate Athletic Association

Division II Student-Athlete Advisory Committee (SAAC)

Grand Hyatt San Antonio       January 12-16, 2016
Crockett C-D

1. Introductions. (Bubba Baroniel)
   a. Read mission statement, guiding principles and governing rule. [Supplement No. 1]
   b. Review Division II Strategic Positioning Platform. [Supplement No. 2]
   c. Review Acronym Document. [Supplement No. 3]
   d. Address committee roster. [Supplement No. 4] (Payton Williams)
   e. Recognize term expirations and new appointments. [Supplement No. 5] (Williams)
   f. Assign members to follow-up with absent committee members.

2. Review Convention schedule. [Supplement No. 6] (Josh Looney)

3. Review Convention sessions. [Supplement No. 7]

4. Prep for President Mark Emmert and Donald Remy visit. (Baroniel)

5. Approve November meeting report. [Supplement No. 8] (Baroniel)

6. NCAA Division II committee reports.
   a. Championships Committee. (Baroniel)
      (1) August teleconference. [Supplement No. 9]
      (2) September in-person meeting. [Supplement No. 10]
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(3) September electronic communication. [Supplement No. 11]

b. Academics Requirements Committee. [Supplement No. 12] (Corbin Greening)

c. Legislation Committee.
   (1) September teleconference. [Supplement No. 13] (Chris Pike)
   (2) November meeting. [Supplement No. 14] (Jake Long)

d. Student-Athlete Reinstatement Committee. [Supplement No. 15] (Vonnick Boygueno)

7. Association-wide committee reports.

   a. Committee on Sportsmanship and Ethical Conduct. [Supplement No. 16] (Steve Martinez)

   b. NCAA Minority Opportunity and Interests Committee. [Supplement No. 17] (Francesca Ceppi)

   c. NCAA Committee on Women’s Athletics. [Supplement No. 18] (Grace Donovan)

   d. Joint CWA/MOIC meeting. [Supplement No. 19] (Ceppi, Donovan)

   e. Olympic Sports Liaisons Committee. [Supplement No. 20] (Looney)

   f. Committee on Competitive Safeguards and Medical Aspects of Sports. (Laura Farleman)
      (1) Generation Rx debrief.
      (2) September teleconference. [Supplement No. 21]

8. Other committee/project team/convention reports.

   a. Division II FAR Advanced Leadership Institute. [Supplement No. 22] (Donovan)

   b. 2015 FARA Convention. (Donovan, Long)

   c. Division II Health and Safety Summit. [Supplement No. 23] (Katie Mnichowicz)

   a. Review of the legislative grid questionnaires.
   b. Review of proposed legislation.
   c. Review convention speeches. [Supplement No. 24, to be distributed on-site]
   d. Practice convention speeches/mock business session floor.
      (1) Proposal 2016-1. (Farleman)
      (2) Proposal 2016-2. (Jasmyn Lindsay)
      (3) Proposal 2016-3. (Furrer)
      (4) Proposal 2016-4. (TBD)
      (5) Proposal 2016-5. (Pike)
      (6) Proposal 2016-6. (Mnichowicz)
      (7) Proposal 2016-7. (Shanteona Keys)
      (8) Proposal 2016-8. (Martinez)
   e. Review SAAC Convention Voting Policies and Procedures. (Looney)
      [Supplement No. 25]

11. Prepare conference meeting summaries. (Brown, Looney)
   a. Hot topics to report.
   b. Review conference for absent members during Friday meetings. (Looney)

   a. Forward Progress Athletics Consulting. [Supplement Nos. 26 and 27] (Kelly Brooks)
   b. Helper Helper. [Supplement No. 28] (Looney)

13. Visit from Dr. Mark Emmert and Donald Remy.

14. Visit from Dr. Brian Hainline
   • Mental Health Call to Action. [Supplement No. 29]
15. Nominations for 2016 NCAA Division II SAAC officers, committee, and subcommittees. [Supplement No. 30] (Williams)
   b. Nominations for internal and external Executive Board positions.
   c. Nominations for Management Council Representation. [Supplement No. 31]
      • Policies and Procedures for Management Council Representatives. [Supplement No. 32]
   d. Review open Division II committees and accept resignations.
   e. Review open Association-Wide committees and accept resignations.

16. Elections. [Supplement No. 33, distributed on site] (Baroniel)
   b. Elections for internal and external Executive Board positions.
   d. Nominations and elections for Division II committees.
   e. Nominations and elections for Association-Wide committees.

17. Prep for SAAC/MANCO/PC breakfast. [Supplement No. 34] (Looney)

18. 2015 Faculty Mentor Award reception. [Supplement No. 35] (Williams)
   • Reverend Dale Burke. [Supplement No. 36] (Ceppi, Furrer)

19. Visit from CoSIDA Officers.
20. Foundation for the Future Proposals Discussion. (Looney) [Supplement No. 37]

21. 2016 SAAC Video Script. (Julie Rainey) [Supplement No. 38]

22. Open Forum for 2016 initiatives/goals. (Williams)

23. Timing of Legislative Grids Concerns. [Supplement No. 39] (Jessica Koch)

24. Make-A-Wish® update. (Mark Strothkamp)

25. Team IMPACT. (Amy VanRyn)

26. Division II Award of Excellence winner and finalists. [Supplement No. 40] (Donovan)

27. Picture frame signing and farewells. (All)

28. Future meeting dates.
   a. April 14-17, 2016; Indianapolis.
   b. July 14-17, 2015, SAAC/Management Council Summit; Indianapolis.
   c. Fall 2016 conference call; date TBA.
   d. November 18-20, 2016; Indianapolis.

29. Adjournment.