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

Gaylord Opryland
Bayou C

January 17-21, 2017

1. Welcome. (Chris Pike)
   a. Read mission statement, guiding principles and governing rule. [Supplement No. 1]
   b. Review Division II Strategic Positioning Platform. [Supplement No. 2]
   c. Review Division II 2016-17 Priorities. [Supplement No. 3] (Ryan Jones)
   d. Review Acronym Document. [Supplement No. 4]
   e. Address committee roster. [Supplement Nos. 5 and 6] (Payton Williams)
   f. Recognize term expirations and new appointments. [Supplement No. 7]
   g. Assign members to follow up with absent committee members.

2. Review Convention schedule. [Supplement No. 8] (Jones)

3. Review Convention sessions. [Supplement No. 9] (Jones)

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

5. Approve November meeting report. [Supplement No. 10] (Pike)


7. NCAA Division II committee reports.
   a. Legislation Committee. [Supplement No. 12] (Jake Long)
   b. Student-Athlete Reinstatement Committee. [Supplement No. 13] (Williams)

8. Association-wide committee reports.
   a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 14] (Grace Donovan)
   b. Committee on Sportsmanship and Ethical Conduct. [Supplement No. 15] (Steve Martinez)
2. Committee on Women’s Athletics. [Supplement No. 16] (Kayla Robles)
3. Minority Opportunities and Interests Committee. [Supplement No. 17] (Elijah Sanabria)
4. Olympic Sport Liaison Committee. [Supplement No. 18] (Celine Mangan)

9. Student-athlete voting rights on selected Association-wide committees discussion. [Supplement No. 19] (Jones)


12. Convention proposals. [Supplement No. 20, to be distributed on-site] (Long, Brown)
   a. Review of the legislative grid questionnaires.
   b. Review of proposed legislation.
   c. Review convention speeches. [Supplement No. 21, to be distributed on-site]
   d. Practice convention speeches/mock business session floor.
      (1) Proposal 2017-1. (Sanabria)
      (2) Proposal 2017-2. (Chris Waung)
      (3) Proposal 2017-3. (Storm Glautier)
      (4) Proposal 2017-4. (Hannah Peevy)
      (5) Proposal 2017-6. (Mangan)
      (6) Proposal 2017-7. (Ryan Yewchin)
      (7) Proposal 2017-11. (Donovan)
      (8) Proposal 2017-12. (Pike)
      (9) Proposal 2017-13. (Ty Dennis)
      (10) Proposal 2017-14. (Jessica Koch)
      (11) Proposal 2017-17. (Ayanna Tweedy)
(12) Proposal 2017-18. (Ashley Beaton)

e. Review Convention Voting Policies and Procedures for SAAC. (Jones) [Supplement No. 22]

13. NCAA Division II Four-Year Transfer discussion. (Pike) [Supplement No. 23]

14. Prepare conference meeting summaries. (Brown, Jones)
   a. Hot topics to report.
   b. Review conferences of absent committee members. (Jones)

15. Visit from President Mark Emmert and Donald Remy.

   a. CPR/AED training video.
   b. Visit from Dr. Brian Hainline.

17. Wagering and Social Environment Survey presentation. (Lydia Bell, Tom Paskus)

18. Board of Governors update. (Bud Peterson)

19. Nominations for 2017 NCAA Division II SAAC officers, committees, and subcommittees. [Supplement No. 24] (Williams)
   b. Nominations for internal and external Executive Board positions.
   c. Nominations for Management Council representation. [Supplement No. 25, to be distributed on-site]
   d. Review open Division II committees and accept resignations.
   e. Review open Association-wide committees and accept resignations.

20. Elections. [Supplement No. 26, distributed on-site] (Pike)
   b. Elections for internal and external Executive Board positions.
c. Elections for Management Council representatives.
d. Nominations and elections for Division II committees.
e. Nominations and elections for Association-Wide committees.

21. Prep for SAAC/MANCO/PC breakfast. [Supplement No. 27] (Jones)

22. NCAA Division II membership census survey discussion. [Supplement No. 28] (Jones)

23. 2016 Faculty Mentor Award reception. [Supplement No. 29] (Williams)

• Mr. Julian Capel. [Supplement No. 30] (Beaton, Tweedy)

24. Visit from CoSIDA officers.

25. Discussion of NCAA outreach to prospective student-athletes. (Mike Massa, Amy Wimmer Schwarb)


27. SAAC Super Region Conference update. (Williams)

28. NCAA Division II APPLE Conference discussion. [Supplement No. 31] (Jones)

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

30. Team IMPACT update. (Seth Rosenzweig, Amy VanRyn)

31. Helper Helper update. (Krista Clement)

32. Community engagement update. (Jill Willson)

33. Division II Award of Excellence winner and finalists. [Supplement No. 32] (Yewchin)

34. Picture frame signing and farewells. (All)

35. Future meeting dates.
   a. April 6-9, 2017; Indianapolis, Indiana.
   d. Fall 2017 conference call; date TBA.
e. November 17-19, 2017; Indianapolis.

f. January 16-20, 2018, in conjunction with NCAA Convention; Indianapolis.

37. Adjournment.