AGENDA

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

NCAA national office                        July 14-15, 2017
Christine Grant A

1. Introductions. (Jasmyn Lindsay)
    a. New members.
    b. Icebreaker. (Hannah Peevy)
    c. Mentor/Mentee assignments. [Supplement No. 1] (Peevy)
    d. Read mission statement, guiding principles and governing rule. [Supplement No. 2]
    e. Review Division II Strategic Positioning Platform. [Supplement No. 3]
    f. Review acronym document. [Supplement No. 4]
    g. Review committee roster. [Supplement No. 5] (Ryan Jones)
    h. Review upcoming term expirations. [Supplement No. 6] (R. Jones)
    i. Assign members to follow-up with absent committee members.

2. Review weekend schedule. [Supplement Nos. 7 and 8] (R. Jones)

3. Approve April meeting report. [Supplement No. 9] (Lindsay)

4. Update SAAC Policies and Procedures. [Supplement No. 10] (Lindsay)

5. Division II committee reports.
    a. Academic Requirements Committee. (Maritza Jones) [Supplement No. 11]
    b. Championships Committee. (Ty Dennis)
       (1) May 5 teleconference. [Supplement No. 12]
       (2) June 27-28 meeting. [Supplement No. 13]
    c. Committee on Student-Athlete Reinstatement. [Supplement No. 14] (Taryn Driver)
    d. Legislation Committee. [Supplement No. 15] (Chelsea Crawford, Driver)
       (1) Division I time demands proposals. [Supplement No. 16]
       (2) Weekly hour limitations outside of playing season. [Supplement No. 17]
6. Association-wide committee reports.
   a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 18] (Jessica Koch)
   b. Committee on Women’s Athletics. [Supplement No. 19] (Gabby Cabanero)
   c. Minority Opportunities and Interests Committee. [Supplement No. 20] (Malek Barber)
   d. Joint CWA/MOIC meeting. [Supplement No. 21] (Barber, Cabanero)

7. Other reports.
   a. 2017 CoSIDA Convention. (Deiontae Nicholas)
   b. NCAA Post-Graduate Intern Program. [Supplement No. 22] (R. Jones, Matt Ward)
   c. FAR Advanced Leadership Institute. (R. Jones)
   d. FARA Symposium. (R. Jones)
   e. 2017 NCAA Inclusion Forum. (Cabanero)

8. Review of 2018 proposed legislation and process. (Crawford, Driver)
   a. Review legislation timeline. [Supplement No. 23]
   b. Review legislative grid PowerPoint and letter. [Supplement No. 24]
   c. Discussion on the 2018 NCAA Convention proposals. [Supplement Nos. 25 and 26, to be distributed on-site.]
   d. Discussion of legislative pros and cons sheet. [Supplement No. 27]

9. Division II 2016-17 Priorities. [Supplement No. 28] (M. Jones)

10. Dr. Dave Pariser Faculty Mentor Award. (R. Jones)

11. Helper Helper update. (Krista Clement)

12. Sport Science Institute update. (Brian Hainline)

13. Legal update. (Naima Stevenson)

14. MyPlaybook overview. (Mary Wilfert)
15. Review of Student-Athlete Day of Action outcomes. (Lindsay)
16. Title IX app discussion.
17. Pathway to Opportunity update. (Communications)
18. SAAC Network update. (Dennis)
19. Student-athlete gifts at championships discussion. (R. Jones)
20. Membership census discussion. [Supplement No. 29] (R. Jones)
21. CARA document update. (Crawford)
22. Community engagement in Division II. (Jill Willson)
   • Award of Excellence discussion.
23. Team IMPACT® update. (Amy VanRyn, Seth Rosenzweig)
   a. PSA creation.
   b. Plan for Division II.
   c. Strategic plan.
   b. 2016-17 totals.
   c. Wish reveal discussion.
   d. Partnership agreement discussion.
   e. PSA update.
26. SAAC Super Region Convention discussion. [Supplement Nos. 30 and 31] (Julie Sargent)
27. Roundtable discussion – SAAC goals. [Supplement No. 32]

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<th>CPR/AED Certification</th>
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<tr>
<td>Hannah Peevy <em>(moderator)</em></td>
<td>Ashley Beaton <em>(moderator)</em></td>
<td>Ty Dennis <em>(moderator)</em></td>
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<td>Aja Grant</td>
<td>Deiontae Nicholas <em>(recorder)</em></td>
<td>Tayler Stover</td>
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<td>Juwan Burney</td>
<td>Gabby Cabanero <em>(recorder)</em></td>
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29. Future meeting dates.
   a. Fall 2017 conference call, date TBD.

30. Adjournment to Management Council/Student-Athlete Advisory Committee Summit.