AGENDA
National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Jesse Owens room
NCAA national office
July 14-15, 2018

1. Welcome, announcements and icebreaker. (Matt Knigge)

2. Administrative items. (Knigge)
   a. Roster. [Supplement No. 1]
   b. April 2018 meeting report. [Supplement No. 2]
   c. Policies and procedures. [Supplement No. 3]
   d. SAAC Expectations document. [Supplement No. 4]
   e. Robert’s Rules of Order. [Supplement No. 5]
   f. 2018-19 SAAC Goals. [Supplement No. 6]
   g. Finalization of working groups.
      • Discuss in-meeting social oversight role.

3. SAAC Associate Member discussion. [Supplement No. 7] (Jay Jones)
   • New Conference / Partner-Conference Match-ups. [Supplement No. 8]

4. NCAA Division III Management Council Update. (Madison Burns and Sean Cain)
   b. Division III SAAC/Management Council joint luncheon / meeting agenda. [Supplement No. 10] (Parker Hamel and Knigge)
5. Partnerships and Initiatives.
   
   • How to prepare for your fall conference meetings. (Hamel and Knigge)

6. Traditional dramatic reading of anticipated culinary arrangement. (Jones)

7. Discussion and schedule for 2019 Convention. [Supplement No. 11] (Jones)

8. NCAA Committee reports.
   
   a. NCAA Division III committees and working groups.
      
      (1) Championships Committee. [Supplement No. 12] (Knigge)
      
      (2) Convention-Planning Subcommittee. [Supplement No. 13] (Cain)
      
      (3) Interpretations and Legislation Committee. [Supplement No. 14] (Hamel)
      
      (4) Playing and Practice Seasons Subcommittee. (Burns)
      
      (5) Committee on Student-Athlete Reinstatement. [Supplement No. 15] (Cain)
      
      (6) Diversity and Inclusion Working Group. [Supplement No. 16] (Kelsey Morrison)
      
      (7) Strategic Planning and Finance Committee. [Supplement No. 17] (Cain)
      
      (8) LGBTQ Working Group. [Supplement No. 18] (Mika Costello)
      
      (9) FAR Working Group. [Supplement No. 19] (Cain)
b. Association-wide committees.

(1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 20] (Samantha Kastner)

(2) Committee on Sportsmanship and Ethical Conduct. (Matthew Gillette)

(3) Committee on Women’s Athletics. [Supplement No. 21] (Kastner)

(4) Minority Opportunities and Interests Committee. [Supplement No. 22] (Mikayla Greenwood)

- Discuss SAAC Diversity Social Media Campaign – Ideas. [Supplement No. 23] (Greenwood)

(5) Olympic Sports Liaison Committee. (Zach Cook)

c. Board of Governors Student-Athlete Engagement Committee. (Annabelle Feist, Hamel)

10. Special Olympics partnership updates.

a. Overview. [Supplement No. 24] (Brynna Barnhart)

b. Reporting – broken down by conference. [Supplement No. 25] (Barnhart)

c. Special Olympics event at the NCAA Convention. (Barnhart)

d. Details of Sunday activity with Management Council. (Barnhart)

11. SAAC Working groups – small group sessions.

12. Report out from SAAC working groups.
13. Legislation. (Jeff Myers and Kaitlyn Purcell)
   a. Legislative process. [Supplement No. 26]
   b. Committee legislation role and responsibilities. [Supplement No. 27]
   c. Conference and institution letter. [Supplement No. 28]
   d. Review of off-season contact concept from Ohio Athletic Conference. [Supplement No. 29] (Myers)
   e. Legislation pros/cons. [Supplement No. 30]
   f. 2019 NCAA Division III proposals and legislation feedback chart. [Supplement No. 31]

14. Division III Updates and SAAC input on national issues. (Dan Dutcher, Jones and Louise McCleary)

15. Future meetings. [Supplement No. 32] (Knigge)
   • September/October teleconference, a doodle will be sent.


Meeting will conclude by 11 a.m. Sunday, July 15, so that SAAC may join the Management Council for the joint meeting starting at 11:30 a.m.