



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

NCAA National Office
Jesse Owens

November 18-20, 2016

1. Welcome. (Jake Long)
 - 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 No. 5] (Payton Williams)
 - Nominations Subcommittee update. [Supplement No. 6, to be distributed on-site] (Ashley Beaton)
 - f. Review NCAA Division II SAAC officers, committee, and subcommittees. [Supplement No. 7] (Williams)
 - g. Review of SAAC policies and procedures update. [Supplement No. 8, to be distributed on-site]
2. Approve July meeting report. [Supplement No. 9] (Chris Pike)
3. NCAA Division II Management Council update. [Supplement No. 10] (Doug Blais)
4. NCAA Division II Presidents Council update. (Terri Steeb Gronau)
5. 2017 NCAA Division II Convention proposals. [Supplement No. 11] (Long, Chris Brown)
 - a. Establish SAAC positions on legislation.
 - (1) Division II Q&A document. [Supplement No. 12, to be distributed on-site]
 - (2) Comments from individual conferences. [Supplement No. 13, to be distributed on-site]
 - (3) Debate.
 - (4) Vote.
 - b. 2017 NCAA Convention legislation pros and cons.

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- c. Convention speeches. (Brown)
 - (1) Assign proposals. [Supplement No. 14]
 - (2) Breakout session.
 - (3) Review and discussion.
6. Presidents Council and Management Council position papers. [Supplement No. 15] (Brown)
7. Make-A-Wish[®] update. [Supplement No. 16, to be distributed on-site] (Mark Strothkamp)
 - a. Charity Subcommittee and Make-A-Wish reveal party distributions. [Supplement No. 17, to be distributed on-site]
 - b. Agreement extension. (Strothkamp)
 - c. Program review and update. (Jennifer Peterson)
 - d. Update on pilot program with Team IMPACT[®] update. (Peterson)
8. Team IMPACT update. (Strothkamp, Amy VanRyn)
 - a. Team IMPACT distributions. (Strothkamp)
 - b. Update on pilot program with Make-A-Wish. (VanRyn)
9. SAAC Network. (Ryan Yewchin)
 - Newsletter future topics. [Supplement No. 18]
10. NCAA Division II committee reports.
 - a. Championships Committee. (Long)
 - (1) August teleconference. [Supplement No. 19]
 - (2) September in-person meeting. [Supplement No. 20]
 - (3) October teleconference. [Supplement No. 21]
 - b. Academics Requirements Committee. [Supplement No. 22] (Maritza Jones)
 - c. Legislation Committee. [Supplement No. 23] (Long)
11. Association-wide committee reports.

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- a. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 24] (Grace Donovan)
 - b. NCAA Committee on Sportsmanship and Ethical Conduct. [Supplement No. 25] (Stevie Martinez)
 - c. Olympic Sport Liaison Committee. (Celine Mangan)
12. Other reports.
- a. FARA Annual Meeting. [Supplement No. 26] (Vonnick Boyogueno, Long)
 - b. Sexual assault prevention discussion. (Ashley Beaton)
 - c. Student-Athlete Leadership Forum. (Ayanna Tweedy, Yewchin)
 - d. SAAC Super Regional Convention. (Williams)
 - e. Common Ground (Jasmyn Lindsey)
13. Faculty Mentor Award announcement and presentation plan. (Williams)
- Recognition of finalists. [Supplement No. 27] (Williams)
14. Division II Award of Excellence. [Supplement No. 28] (Yewchin)
15. Preview 2017 NCAA Convention schedule. [Supplement No. 29] (R. Jones)
- a. Consent and release waiver. [Supplement No. 30, to be distributed on-site]
 - b. SAAC Convention session. [Supplement No. 31, to be distributed on-site]
16. Convention elections. [Supplement No. 32] (R. Jones)
17. Mental Health Best Practices.
18. NCAA Division II Four-Year Transfer Discussion. (Susan Britsch)
19. NCAA Social Justice Discussion. (Donald Remy)
20. Social Justice Education Discussion. (Amanda Bonilla, Alice Jones)
21. NCAA Board of Governors Student-Athlete Engagement Committee. [Supplement No. 33] (R. Jones)

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22. Future meeting dates.

- a. January 16-21, 2017; in conjunction with 2017 NCAA Convention, Nashville, Tennessee.
- b. April 7-9, 2017; Indianapolis, Indiana.
- c. July 13-16, 2017; MANCO/SAAC Summit, Indianapolis, Indiana.
- d. November 17-19, 2017; Indianapolis, Indiana.

23. Adjournment.