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.
c. Convention speeches. (Brown)
   
   (1) Assign proposals. [Supplement No. 14]
   
   (2) Breakout session.
   
   (3) Review and discussion.


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.
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]


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)
22. Future meeting dates.
   b. April 7-9, 2017; Indianapolis, Indiana.

23. Adjournment.